

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072863

FILED
Apr 28, 2004
Secretary of State

Entity Name: IMPEX FINANCE GROUP, INC.

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 2-D
MIAMI, FL 33172

Current Mailing Address:

9600 NW 25TH STREET
SUITE 2-D
MIAMI, FL 33172

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD
SUITE 800
CORAL GABLES, FL 33134

FEI Number: 56-2379292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GERARDO A
888 BRICKELL KEY DRIVE
APT. 1610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, GERARDO A
Address: 888 BRICKELL KEY DRIVE, APT. 1610
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIAZ, GERARDO A
Address: 888 BRICKELL KEY DRIVE, APT. 1610
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: VENEZIA, EDITH A
Address: 5050 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR () Change (X) Addition
Name: AMADOR, BLANCA R
Address: 722 15TH ST #2
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARDO DIAZ

CP

04/28/2004

Electronic Signature of Signing Officer or Director

Date