

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053920

Entity Name: MULTI-EXCHANGE, INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

10730 NW 66TH STREET
304A
MIAMI, FL 33178

Current Mailing Address:

10730 NW 66TH STREET
304A
MIAMI, FL 33178

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132

FEI Number: 01-0810977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, WILLIAM
10730 NW 66TH STREET
304A
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CABALLERO, WILLIAM E
1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132 US

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: WILLIAM E. CABALLERO

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CABALLERO, WILLIAM
Address: 10730 NW 66TH STREET, # 304A
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CABALLERO, JOSE
Address: 7101 SW 109TH COURT
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABALLERO, WILLIAM E
Address: 1717 N. BAYSHORE DRIVE, # 3051
City-St-Zip: MIAMI, FL 33132

Title: TD (X) Change () Addition
Name: CABALLERO, JOSE C
Address: 143 SW 9TH STREET, APT. 103
City-St-Zip: MIAMI, FL 33132

Title: SVPD () Change (X) Addition
Name: RIEDEL, NIBIA M
Address: 1717 N. BAYSHORE DRIVE # 3051
City-St-Zip: MIAMI, FL 33132

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: WILLIAM CABALLERO

PRES

03/19/2005

Electronic Signature of Signing Officer or Director

Date