

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153838

FILED
Sep 07, 2005
Secretary of State

Entity Name: FOUR MEX INC.

Current Principal Place of Business:

6614 US # 19 NORTH
NEW PT RICHEY, FL 34652

New Principal Place of Business:

6614 US # 19 NORTH
NEW PT RICHEY, FL 34652 US

Current Mailing Address:

6614 US # 19 NORTH
NEW PT RICHEY, FL 34652

New Mailing Address:

6614 US # 19 NORTH
NEW PT RICHEY, FL 34652 US

FEI Number: 20-1871652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JESSE M
6614 US # 19 NORTH
NEW PT RICHEY, FL 34652 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, JESSE M
Address: 6614 US # 19 NORTH
City-St-Zip: NEW PT RICHEY, FL 34652

Title: D () Delete
Name: CARRILLO, LORENA
Address: 6614 US # 19 NORTH
City-St-Zip: NEW PT RICHEY, FL 34652

Title: D () Delete
Name: MORENO, YOLANDA
Address: 6614 US # 19 NORTH
City-St-Zip: NEW PT RICHEY, FL 34652

Title: D () Delete
Name: MEJIA, ROSENDO
Address: 6614 US # 19 NORTH
City-St-Zip: NEW PT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE M. CARRILLO

D

09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date