


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 31, 2004 8:00 am**  
**Secretary of State**

03-31-2004 90038 019 \*\*\*158.75

|   |                                   |         |   |   |  |
|---|-----------------------------------|---------|---|---|--|
| <b>DOCUMENT # P93000004316</b><br>1. Entity Name<br><b>UNIPLEX TELECOM TECHNOLOGIES, INCORPORATED</b>   |                                   |         |   |    |  |
| Principal Place of Business<br><b>21 SE 1ST AVENUE<br/>5TH FLOOR<br/>MIAMI FL 33131<br/>US</b>  |                                   |         | Mailing Address<br><b>21 SE 1ST AVENUE<br/>5TH FLOOR<br/>MIAMI FL 33131<br/>US</b>                                  |   |  |
| 2. Principal Place of Business  |                                   |         | 3. Mailing Address  |   |  |
| Suite, Apt. #, etc.   |                                   |         | Suite, Apt. #, etc.   |   |  |
| City & State  |                                   |         | City & State  |   |  |
| Zip   |                                   | Country |   | Zip   |  |
|   |                                   |         |   | Country   |  |
| 6. Name and Address of Current Registered Agent   |                                   |         |   | 7. Name and Address of New Registered Agent   |  |
| <b>ZURITA, CECILIA<br/>1642 BRICKELL AVE<br/>MIAMI FL 33129</b>   |                                   |         |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="text-align: right;"> <b>FL</b>      Zip Code       </div> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |                                   |         |   |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>   |                                   |         |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |                                   |         | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |   |  |
| 10. OFFICERS AND DIRECTORS  |                                   |         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |  |
| TITLE   | V <input type="checkbox"/> Delete |         | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| NAME  | ZURITA, CECILIA                   |         | NAME  |   |  |
| STREET ADDRESS  | 1642 BRICKELL AVE                 |         | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   | MIAMI FL 33129                    |         | CITY-ST-ZIP   |   |  |
| TITLE   | P <input type="checkbox"/> Delete |         | TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| NAME  | VASCONEZ, WASHINGTON              |         | NAME  |   |  |
| STREET ADDRESS  | 2 GROVE ISLE DR                   |         | STREET ADDRESS  | <b>3 GROVE ISLE DR. Apt 605</b>   |  |
| CITY-ST-ZIP   | MIAMI FL                          |         | CITY-ST-ZIP   | <b>MIAMI, FL 33133</b>  |  |
| TITLE   | <input type="checkbox"/> Delete   |         | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| NAME  |                                   |         | NAME  |   |  |
| STREET ADDRESS  |                                   |         | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                                   |         | CITY-ST-ZIP   |   |  |
| TITLE   | <input type="checkbox"/> Delete   |         | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| NAME  |                                   |         | NAME  |   |  |
| STREET ADDRESS  |                                   |         | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                                   |         | CITY-ST-ZIP   |   |  |
| TITLE   | <input type="checkbox"/> Delete   |         | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| NAME  |                                   |         | NAME  |   |  |
| STREET ADDRESS  |                                   |         | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                                   |         | CITY-ST-ZIP   |   |  |
| TITLE   | <input type="checkbox"/> Delete   |         | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| NAME  |                                   |         | NAME  |   |  |
| STREET ADDRESS  |                                   |         | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                                   |         | CITY-ST-ZIP   |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                   |         |   |   |  |
| SIGNATURE: _____  |                                   |         | 03/29/04      305 8586700<br><small>Date      Daytime Phone #</small>   |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                                   |         |   |   |  |