

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012408

Entity Name: BOMEX, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

3333 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

8300 NW 30TH TERR.
MIAMI, FL 33122

Current Mailing Address:

3333 NW 97TH AVE
MIAMI, FL 33172

New Mailing Address:

8300 NW 30TH TERR.
MIAMI, FL 33122

FEI Number: 65-0397496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAN HERRE
3333 NW 97TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JAN HERRE
8300 NW 30TH TERR.
MIAMI, FL 33122 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: JAN HERRE

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRE, JAN
Address: 10242 NW 44 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: HERRE, BETTINA
Address: 10242; NW 44 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HERRE, BETTINA
Address: 10242 NW 44 TERR
City-St-Zip: MIAMI, FL 33178

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: JAN HERRE

PSTD

01/20/2004

Electronic Signature of Signing Officer or Director

Date