

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077803

FILED
Apr 08, 2004
Secretary of State

Entity Name: IMPEX INTERNATIONAL CORP.

Current Principal Place of Business:

27725 OLD 41 ROAD
SUITE 203
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27725 OLD 41 ROAD
SUITE 203
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0527892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANNER, PETER
27725 OLD 41ST RD
SUITE 203
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ZANNER, PETER
27725 OLD 41 RD
SUITE 203
BONITA SPRINGS, FL 34135 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAHNER, PETER
Address: 4481 RIVERWATCH DR, #201
City-St-Zip: BONITA SPRINGS, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: ZAHNER, THERESE
Address: 4481 RIVERWATCH DR. #201
City-St-Zip: BONITA SPRINGS, FL 34134

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: ZAHNER, PETER

PD

04/08/2004

Electronic Signature of Signing Officer or Director

Date