

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015950

Entity Name: FLEX DATA CORP.

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

10843 NW 29TH STREET
STE 8
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10843 NW 29TH STREET
STE 8
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0644966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, JOSE LUIS
10843 NW 29TH STREET
#8
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVES, JOSE L
10843 NW 29TH STREET
#8
MIAMI, FL 33172 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: JOSE ALVES

08/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVES, JOSE L
Address: 10843 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: AFFONSO PEIXE, MONICA
Address: 10843 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE ALVES

S

08/01/2004

Electronic Signature of Signing Officer or Director

Date