

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047155

FILED
Jan 16, 2004
Secretary of State

Entity Name: AMPLEXUS INTERNATIONAL, INC.

Current Principal Place of Business:

8001 N.W. 36TH. STREET
SUITE 100-C
MIAMI, FL 33166

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 114
WESTON, FL 33327

Current Mailing Address:

8001 N.W. 36TH. STREET
SUITE 100-C
MIAMI, FL 33166

New Mailing Address:

2800 GLADES CIRCLE
SUITE 14
WESTON, FL 33327

FEI Number: 65-0668499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
100 SE 2ND ST 37TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESA, MANUEL A
44 WEST FLAGLER STREET SUITE 1575
MIAMI, FL 33130 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALM, TIRSO R
Address: 8001 N.W. 36TH STREET. SUITE 100-C
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: PALM, GUILLERMO A
Address: 8001 N.W. 36TH STREET. SUITE 100-C
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RUBIO, ALBERTO J
Address: 8001 N.W. 36TH STREET. SUITE 100-C
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VALDES, LUIS E
Address: 8001 N.W. 36TH STREET. SUITE 100-C
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALM, TIRSO R
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

Title: P (X) Change () Addition
Name: PALM, GUILLERMO A
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: RUBIO, ALBERTO J
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: VALDES, LUIS E
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

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: GUILLERMO PALM

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date