

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085995

FILED
Apr 23, 2004
Secretary of State

Entity Name: IMEX TRANSNATIONAL CORPORATION

Current Principal Place of Business:

6412 N UNIVERSITY DR STE 115
TAMARAC, FL 33321

New Principal Place of Business:

11460 NW 56TH DRIVE #109
CORAL SPRINGS, FL 33076

Current Mailing Address:

6412 N UNIVERSITY DR STE 115
TAMARAC, FL 33321

New Mailing Address:

11460 NW 56TH DRIVE #109
CORAL SPRINGS, FL 33076

FEI Number: 59-3474863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WLNCS REGISTERED AGENTS, INC.
80 SW 8TH ST STE 3100
MIAMI, FL 33130

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADNAN, JAMEI
Address: 11460 NW 56TH DR #109
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V (X) Delete
Name: ARENAS, WILLIAM
Address: 1970 NW 171ST AVE
City-St-Zip: HOLLYWOOD, FL 33028

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: ADNAN JAMEI

PSD

04/23/2004

Electronic Signature of Signing Officer or Director

Date