

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092740

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: EXMARPE, INC.

## Current Principal Place of Business:

1324 CORAL RIDGE DR.  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

16338 MALIBU DR  
WESTON, FL 33326

## New Mailing Address:

4485 WEST WHITEWATER AVE  
WESTON, FL 33332

FEI Number: 65-0814071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL ANGEL  
C/O 1319 BAY VIEW CIRCLE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARTINEZ, MIGUEL ANGEL  
4485 WEST WHITEWATER AVE  
WESTON, FL 33332 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ, MIGUEL ANGEL  
Address: 16338 MALIBA DR  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: MARTINEZ, ALFONSO JAVIER  
Address: C/O 1319 BAY VIEW CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: MARTINEZ, DONICE C  
Address: 16338 MALIBU DR  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, MIGUEL ANGEL  
Address: 4485 WESTWHITEWATER AVE  
City-St-Zip: WESTON, FL 33332

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

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, DENICE C  
Address: 4485 WEST WHITEWATER AVE  
City-St-Zip: WESTON, FL 33332

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: DENICE MARTINEZ

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date