

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90082 002 ***158.75

DOCUMENT # P98000020017 1. Entity Name IMEX PLUS, INC.					
Principal Place of Business 7916 N.W. 66TH STREET MIAMI, FL 33166			Mailing Address 317 MALLARD RD WESTON, FL 33327		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 2688 CENTER COURT DRIVE Suite, Apt. #, etc.			
City & State City: WESTON, FLORIDA		4. FEI Number 65-0824514		Applied For <input type="checkbox"/> Not Applicable	
Zip 33332		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GONZALEZ, LUIS A 317 MALLARD RD WESTON, FL 33327			7. Name and Address of New Registered Agent Name: GONZALEZ, LUIS A Street Address (P.O. Box Number is Not Acceptable): 2688 CENTER COURT DRIVE City: WESTON State: FL Zip Code: 33332		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <small>Signature, typed or printed name of registered agent and title if applicable.</small>		LUIS A GONZALEZ President <small>(NOTE: Registered Agent signature required when reinstating)</small>		03/14/2005 <small>DATE</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GONZALEZ, LUIS A 317 MALLARD ROAD WESTON, FL 33327 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GONZALEZ, LUIS A 2688 CENTER COURT DRIVE WESTON, FL 33332 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD GARCIA, ELENA 317 MALLARD ROAD WESTON, FL 33327 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD GARCIA ELENA 2688 CENTERS COURT DRIVE WESTON, FL 33332 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GONZALEZ, DAVID 317 MALLARD ROAD WESTON, FL 33327 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GONZALEZ DAVID 2688 CENTER COURT DRIVE WESTON, FL 33332 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		LUIS A GONZALEZ President		03/14/2005 9542173720	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	