

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059448

Entity Name: PLEXUS/M2, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE.
#600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE.
#600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-6850158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, IVAN L.H.
848 BRICKELL AVENUE
STE 600
MIAMI, FL 33131

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: MARTELL, KYLE H
Address: 848 BRICKELL AVE #600
City-St-Zip: MIAMI, FL 33131

Title: PSD () Delete
Name: MARTELL, IVAN
Address: 848 BRICKELL AVE., #600
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MARTELL, IVAN
Address: 848 BRICKELL AVE., #600
City-St-Zip: MIAMI, FL 33131

Title: VSD () Change (X) Addition
Name: MOORE, HUGH M
Address: 848 BRICKELL AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

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: IVAN L H MARTELL

PD

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date