

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074729

Entity Name: IMPEX ASSOCIATES, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

9600 NW 25 STREET, #2A  
MIAMI, FL 33172

## New Principal Place of Business:

2655 LEJEUNE ROAD  
800  
CORAL GABLES, FL 33134

## Current Mailing Address:

9600 NW 25 STREET, #2A  
MIAMI, FL 33172

## New Mailing Address:

2655 LEJEUNE ROAD  
800  
CORAL GABLES, FL 33134

FEI Number: 65-0859141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, GERARDO A  
ONE TEQUESTA POINT  
888 BRICKELL BAY DR., APT., 1610  
MIAMI, FL 33131 US

## 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: CP ( ) Delete  
Name: DIAZ, GERARDO A  
Address: ONE TEQUESTA POINT, 888 BRICKELL APT 1610  
City-St-Zip: MIAMI, FL 33131

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: VENEZIA, EDITH A  
Address: 5070 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR ( ) Change (X) Addition  
Name: AMADOR, BLANCA R  
Address: 722 15TH ST #2  
City-St-Zip: MIAMI BEACH, FL 33139

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: GERARDO A. DIAZ

CP

04/28/2004

Electronic Signature of Signing Officer or Director

Date