

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44225

FILED
Apr 18, 2004
Secretary of State

Entity Name: WINNEX CORPORATION

Current Principal Place of Business:

200 SE 15TH ROAD #7-G
MIAMI, FL 33129 US

New Principal Place of Business:

1627 BRICKELL AVE
SUITE 1907
MIAMI, FL 33129 US

Current Mailing Address:

200 SE 15TH ROAD #7-G
MIAMI, FL 33129 US

New Mailing Address:

1627 BRICKELL AVENUE
SUITE 1907
MIAMI, FL 33129 US

FEI Number: 65-0253301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARCUS
200 SE 15 ROAD
APT 7-G
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MOLINA, MARCUS
1627 BRICKELL AVENUE
SUITE 1907
MIAMI, FL 33129 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: MARCUS MOLINA

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, MARCUS R
Address: 200 SE 15 ROAD #7-G
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, MARCUS R
Address: 1627 BRICKELL AVENUE, SUITE 1907
City-St-Zip: MIAMI, FL 33129 US

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: MARCUS MOLINA

OFFI

04/18/2004

Electronic Signature of Signing Officer or Director

Date