

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71101

Entity Name: GIMPEX CORP.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1575 SUNSET ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

14109 S.W. 139TH COURT
MIAMI, FL 33186 US

Current Mailing Address:

1575 SUNSET ROAD
CORAL GABLES, FL 33143 US

New Mailing Address:

14109 S.W. 139TH COURT
MIAMI, FL 33186 US

FEI Number: 65-0284956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERIE, PATRICK R.
6947 SW 115 PL E
MIAMI, FL 33173 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

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: PD () Delete
Name: CLERIE, M. JOHANNE B, AKER
Address: 6947 S.W. 115TH PL. E.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: CLERIE, PATRICK R
Address: 6947 S.W. 115TH PL #E
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLERIE, M. JOHANNE B, AKER
Address: 6947 S.W. 115TH PL. E.
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: CLERIE, PATRICK R
Address: 6947 S.W. 115TH PL #E
City-St-Zip: MIAMI, FL 33173

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: M. JOHANNE B. CLERIE

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date