

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004737

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: PRAMAC INDUSTRIES, INC.

**Current Principal Place of Business:**

1100-C COBB PKWY NORTH  
MARIETTA, GA 30066

**New Principal Place of Business:**

**Current Mailing Address:**

1100-C COBB PKWY NORTH  
MARIETTA, GA 30066

**New Mailing Address:**

FEI Number: 58-2274313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENRIQUEZ, STEPHEN C  
BISCAYNE BLDG  
19 W FLAGLER ST SUITE 600  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

ENRIQUEZ, STEPHEN C  
ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 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: STEPHEN C ENRIQUEZ

07/06/2004

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: CFOS ( ) Delete  
Name: MORIN, JOHN  
Address: 189 E TOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114

Title: GMO ( ) Delete  
Name: SANCHEZ, HENRY  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HENRIQUE, JOSE  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 US

Title: TREA (X) Change ( ) Addition  
Name: SANCHEZ, HENRY  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 US

Title: VICE ( ) Change (X) Addition  
Name: COMPINITI, PAOLO  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 US

Title: SEC ( ) Change (X) Addition  
Name: SCHWARZ, CAROLINE  
Address: 189 ETOWAH INDUSTRIAL CT  
City-St-Zip: CANTON, GA 30114 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: CAROLINE SCHWARZ

SEC

07/06/2004

Electronic Signature of Signing Officer or Director

Date