

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005784

Entity Name: INTERMAT, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

CORP. OFFICE PARK-CORTEC SUITE 303 RD #20
KM, 2.2.
GUAYNABO, PR 00966

Current Mailing Address:

P.O. BOX 3901
GUAYNABO, PR, 009703901

New Principal Place of Business:

CORP. OFFICE PARK-CORTEC BLDG. ROAD #20
LOT 36 SUITE 303 KM. 2.2
GUAYNABO, PR 00966

New Mailing Address:

P.O. BOX 3901
GUAYNABO, PR 009703901

FEI Number: 66-0498734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAS, CARMEN
944 SW 149 WAY
SUNRISE, FL 33326 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: CPST () Delete
Name: GARCIA, DAIANA SOTO
Address: CORP. OFFICE PARK-CORTEC SUITE 303 RD #20
City-St-Zip: GUAYNABO, PR 00966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: SOTO, DAIANA CPST
Address: CORP. OFFICE PARK-CORTEC SUITE 303 RD #20
City-St-Zip: GUAYNABO, PR 00966

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: DAIANA SOTO GARCIA

CPST

03/17/2004

Electronic Signature of Signing Officer or Director

Date