

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29537

Entity Name: NAFTOMAR INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

C/O BERKOWITZ DICK POLLACK & BRANT LLP
200 S BISCAYNE BLVD, 6 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BERKOWITZ DICK POLLACK & BRANT LLP
200 S BISCAYNE BLVD, 6 FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2722695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART P.A.
1395 BRICKELL AVE
THIRD FLOOR
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: DVP () Delete
Name: OUSTA, HASSAN,
Address: 1395 BRICKELL AVE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DPS () Delete
Name: MATTA, GEORGES V.,
Address: 1395 BRICKELL AVE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HASSAN OUSTA

DVP

04/28/2004

Electronic Signature of Signing Officer or Director

Date