

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29291

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: PERMAC INVESTMENTS, INC.

## Current Principal Place of Business:

P.O. BOX 832137  
MIAMI, FL 332832137

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 832137  
MIAMI, FL 332832134 US

## New Mailing Address:

FEI Number: 65-0110458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
915 MIDDEL RIVER DR #410  
FORT LAUDERDALE, FL 33304

## Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
7730 SW 68 TR  
MIAMI, FL 33143 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: ACHILLES BALLESTAS, PRESIDENT

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAQUERIZO, SUCRE PER, EZ  
Address: % 200 SE FIRST ST #PH  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: MACCOLLUM, SUCRE PER, EZ  
Address: % 200 SE FIRST ST #PH  
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Delete  
Name: MACCOLLUM, DAVID PER, EZ  
Address: % 200 SE FIRST ST #PH  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: PEREZ-BAQUERIZO, SUCRE  
Address: 7730 SW 68 TR  
City-St-Zip: MIAMI, FL 33143

Title: DV (X) Change ( ) Addition  
Name: PEREZ, DAVID  
Address: 7730 SW 68 TR  
City-St-Zip: MIAMI, FL 33143

Title: DT (X) Change ( ) Addition  
Name: PEREZ, KEVIN  
Address: 7730 SW 68 TR  
City-St-Zip: MIAMI, FL 33143

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: SUCRE PEREZ-BAQUERIZO

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date