

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095716

Entity Name: P & O INTERNATIONAL, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

14311 SW 96 STREET #305
MIAMI, FL 33186

New Principal Place of Business:

5965 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

14311 SW 96 STREET #305
MIAMI, FL 33186

New Mailing Address:

5965 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 22-3870817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
1725 MAIN STREET
SUITE 205
WESTON, 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: PTD () Delete
Name: PEREZ, JOSE
Address: 14311 S.W. 96 STREET, #305
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BRICENO, MARCO
Address: 14311 SW 96 STREET #305
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MARCANO, JUDITH
Address: 14311 SW 96 STREET #305
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, JOSE
Address: 5965 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: MARCANO, JUDITH
Address: 5965 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: BRICENO, MARCO
Address: 5965 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: PEREZ JOSE

PTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date