

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057993

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: AMERICORP ENTERPRISES, INC.

**Current Principal Place of Business:**

1120 HOLLAND DRIVE  
SUITE 14  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

1120 HOLLAND DRIVE  
SUITE 14  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0602238      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
1600 MIAMI CENTER  
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: DPT ( ) Delete  
Name: UGARTE, ENRIQUE  
Address: 6280 SW 102ND STREET  
City-St-Zip: MIAMI, FL 33156

Title: VS ( ) Delete  
Name: UGARTE, PAMELA  
Address: 6280 SW 102ND STREET  
City-St-Zip: MIAMI, FL 33156

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

Title: DPT (X) Change ( ) Addition  
Name: UGARTE, ENRIQUE  
Address: 1120 HOLLAND DR, STE 14  
City-St-Zip: BOCA RATON, FL 33487

Title: VS (X) Change ( ) Addition  
Name: UGARTE, PAMELA  
Address: 1120 HOLLAND DR, STE 14  
City-St-Zip: BOCA RATON, FL 33487

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: ENRIQUE UGARTE

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04/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date