

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104300

FILED
Jan 08, 2004
Secretary of State

Entity Name: BHORG INTERNATIONAL, INC.

Current Principal Place of Business:

599 NW 87TH TERRACE
CORAL SPRINGS, FL 33060

New Principal Place of Business:

4783 NW 116TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

599 NW 87TH TERRACE
CORAL SPRINGS, FL 33060

New Mailing Address:

4783 NW 116TH TERRACE
CORAL SPRINGS, FL 33076

FEI Number: 65-1064757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, HELIO MARCIO
957 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

DE ALMEIDA, HELIO MARCIO
4783 NW 116TH TERRACE
CORAL SPRINGS, FL 33076

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ALMEIDA, HELIO M
Address: 957 CORAL CLUB DR
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALMEIDA, HELIO M
Address: 4783 NW 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: HELIO MARCIO DE ALMEIDA

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date