

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494354

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: WARLOCK INTERNATIONAL, INC.

## Current Principal Place of Business:

9291 S.W. 85TH STREET  
MIAMI, FL 33173 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 522815  
MIAMI, FL 33173 US

## New Mailing Address:

9291 S.W. 85 STREET  
MIAMI, FL 33173 US

FEI Number: 59-1795319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARROYO, ROBERTO E.  
9291 S.W. 85TH ST.  
MIAMI, FL 33173

## 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: PD ( ) Delete  
Name: ARROYO, ROBERTO E.,  
Address: 9291 S.W. 85TH STREET  
City-St-Zip: MIAMI, FL

Title: VST ( ) Delete  
Name: ARROYO, GILDA I.,  
Address: 9291 SW 85TH ST  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: LOPEZ, RAMON,  
Address: 2201 BRICKELL AVE #89  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO E ARROYO

PT

02/19/2004

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

\_\_\_\_\_  
Date