

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494655

FILED
Apr 28, 2004
Secretary of State

Entity Name: CEAMAR ENTERPRISES, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD STORE 283
SUNRISE MILLS MAL
SUNRISE, FL 33323

New Principal Place of Business:

12801 W SUNRISE BLVD STORE 283
SAWGRASS MILLS MALL
SUNRISE, FL 33323

Current Mailing Address:

1800 S. OCEAN DR #104
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1675254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, ELVIRA
1800 S. OCEAN DR. #104
FT. LAUDERDALE, FL 33316

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: MACRI, ELVIRA,
Address: 1800 S. OCEAN DR. #104
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: MACRI, ROSE
Address: 1800 S. OCEAN DR. #104
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPT () Delete
Name: MACRI, KATHRINE
Address: 1800 S. OCEAN DR. #104
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VS () Delete
Name: MACRI, JASON
Address: 1800 S. OCEAN DR. #104
City-St-Zip: FT. LAUDERDALE, FL 33316

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:

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: ROSE MARIE MACRI

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04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date