

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554450

FILED
Jan 06, 2004
Secretary of State

Entity Name: P. M. OVERSEAS EXPORT CO.

Current Principal Place of Business:

10300 SW 72 ST
SUITE 145
MIAMI FL, FL 33173

New Principal Place of Business:

13055 S.W. 133 COURT
MIAMI, FL 33186

Current Mailing Address:

10300 SW 72 ST
SUITE 145
MIAMI FL, FL 33173

New Mailing Address:

13055 S.W. 133 COURT
MIAMI, FL 33186

FEI Number: 59-1778704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MARTIN A
10200 SW 143 STREET
MIAMI, FL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WEINER, MARTIN A PD
10200 SW 143 STREET
MIAMI, FL 33176 US

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: MARTIN WEINER, PRESIDENT

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINER, MARTIN A,
Address: 10200 SW 143 ST
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN WEINER

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date