

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613088

FILED
Jan 09, 2004
Secretary of State

Entity Name: FERMEL INVESTMENT CORP.

Current Principal Place of Business:

19361 N.W. 8TH ST.
P.O. BOX 16084
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

6555 N.W 36 STREET
SUITE 117
MIAMI, FL 33166 US

Current Mailing Address:

P. O. BOX 820301
P.O. BOX 16084
PEMBROKE PINES, FL 33082 US

New Mailing Address:

6555 N.W 36 STREET
SUITE 117
MIAMI, FL 33166 US

FEI Number: 59-1924767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHOR, MARTIN
19361 N.W. 8TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MELCHOR, MARTIN
6555 N.W 36 STREET
SUITE 117
MIAMI, FL 33166 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, MELCHOR,
Address: 19361 N.W. 8TH STREET
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, MELCHOR,
Address: 6555 N.W 36 STREET, SUITE 117
City-St-Zip: MIAMI, FL 33166

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: MELCHOR MARTIN

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date