

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19734

FILED
Jun 30, 2004
Secretary of State

Entity Name: PELMAR INVESTMENT INC.

Current Principal Place of Business:

5820 LOZON PL
ORLANDO, FL 32809

New Principal Place of Business:

5820 LUZON PL
ORLANDO, FL 32839

Current Mailing Address:

1302 CASTLEPORT RD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-2448966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, PEDRO
9549 LAVILL CT
WINDERMERE, FL 32786

Name and Address of New Registered Agent:

CASTRO, PEDRO
5820 LUZON PL.
ORLANDO, FL 32839

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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, LOURDES
Address: 1302 CASTLEPORT RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: DP () Delete
Name: CASTRO, PEDRO J.,
Address: 1302 CASTLEPORT RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO J. CASTRO

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06/30/2004

Electronic Signature of Signing Officer or Director

Date