2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2004 08:00 AM DOCUMENT # H77582 Secretary of State 1. Entity Name PROCERCO NORTH AMERICAN CORPORATION Principal Place of Business Mailing Address 916 S.E. 15TH AVENUE CAPE CORAL FL 33990 916 S.E. 15TH AVENUE CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2582111 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLOCER, JORGE A. Street Address (P.O. Box Number is Not Acceptable) 916 SOUTHEAST 15TH AVE CAPE CORAL FL 33990 City Z≀D Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete ពន F ☐ Change ☐ Addition GLOCER, JORGE A. NAME NAME U00000063138 STREET ADDRESS STREET ADDRESS 1927 SE 37TH TERR 02/23/04-80149-014 150.00 CHY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP BILE Delete HELE ☐ Change Addillion NAME GLOCER, HELENE MANE STREET ADDRESS 1927 SE 37TH TERR STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TIBLE C Colete BRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CSTY-ST-ZSP TITLE Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JORGE A. GLOCER, PRES.

SIGNATURE: \_\_

SIGNATURE AND TYPED UN

**FILED**