

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09489

FILED
Apr 24, 2004
Secretary of State

Entity Name: CHEMAGRI INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 490223
KEY BISCAYNE, FL 331490223 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490223
KEY BISCAYNE, FL 331490223 US

New Mailing Address:

FEI Number: 59-2699907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, FERNANDO
600 BRICKELL AVE STE 300F
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOZANO, FERNANDO
P.O.BOX 490223
KEY BISCAYNE, FL 33149 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: FERNANDO LOZANO

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOZANO, FERNANDO,
Address: 600 BRICKELL AVE STE 300F
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: MARGARITA, LOZANO
Address: 600 BRICKELL AVE., SUITE 600-F
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZANO, FERNANDO,
Address: P.O.BOX 490223
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change () Addition
Name: MARGARITA, LOZANO
Address: P.O.BOX 490223
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO LOZANO

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date