

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J88081

FILED
Dec 08, 2004
Secretary of State

Entity Name: NAMCO INTERNATIONAL CORP.

Current Principal Place of Business:

6990 NORTHWEST 97 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6990 NORTHWEST 97 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2841509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVELL, EVERETT O
9417 BAYMEADOWS RD
STE 106
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MANNING, G. STEPHEN
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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: G. STEPHEN MANNING

12/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARWELL, EVERETT O
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: HARWELL, DONALD
Address: 720 NORTH VICTORIE PARK RD.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOHN, KEVIN R
Address: 9471 BAYMEADOWS RD STE 106
City-St-Zip: JACKSONVILLE, FL 32256

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: KEVIN R. KOHN

PSD

12/08/2004

Electronic Signature of Signing Officer or Director

Date