2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # J88081** 03-08-2005 90163 036 ***150.00 NAMCO INTERNATIONAL CORP. Principal Place of Business Mailing Address 6990 NORTHWEST 97 AVENUE 6990 NORTHWEST 97 AVENUE MIAMI, FL 33178 US MIAMI, FL 33178 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2841509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNING, G. STEPHEN DO NOT WRITE **50 NORTH LAURA STREET SUITE 2500** IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME KOHN, KEVIN R 9471 BAYMEADOWS RD STE 106 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE HARWELL, DONALD NAME 6990 NW 97 Ave 720 NORTH VICTORIE PARKIRD. STREET ADDRESS PORT-LAUDERDALE, FL-33304 MICMIEL 33178 CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED