

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90197

FILED
Jan 09, 2004
Secretary of State

Entity Name: CARI-MAR INTERNATIONAL, INC.

Current Principal Place of Business:

19950 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

19950 SW 216 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0136389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALON, PAUL
19950 SW 216TH ST.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MATALON, PAUL
19950 SW 216 STREET
MIAMI, FL 33170 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: PAUL MATALON

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATALON, PAUL R
Address: 19950 SW 216TH ST.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL MATALON

MR

01/09/2004

Electronic Signature of Signing Officer or Director

Date