

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04173

FILED
May 01, 2004
Secretary of State

Entity Name: SAMURAI INTERNATIONAL, INC.

Current Principal Place of Business:

25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

Current Mailing Address:

25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

New Principal Place of Business:

25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

New Mailing Address:

25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

FEI Number: 59-2960290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F.
25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F.
25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIZIO, ARMANDO F.,
Address: 1480 GULF BLVD., UNIT 609
City-St-Zip: SANDY KEY BEACH, FL 33767

Title: D () Delete
Name: PANDYA, RAMESH V.,
Address: 4631 CARMEN CT
City-St-Zip: UNION CITY, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MIZIO, ARMANDO F
Address: 25400 U.S. HWY 19 NORTH - SUITE 210
City-St-Zip: CLEARWATER, FL 33763

Title: VPSD (X) Change () Addition
Name: PANDYA, RAMESH V
Address: 4631 CARMEN CT
City-St-Zip: UNION CITY, CA

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: ARMANDO F. MIZIO

PTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date