

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063458

FILED
Jun 01, 2004
Secretary of State

Entity Name: OMERCA INTERNATIONAL, INC.

Current Principal Place of Business:

8751 NW 102 ST.
MIAMI, FL 33178

New Principal Place of Business:

7921 SW 40TH ST.
MIAMI, FL 33155

Current Mailing Address:

8751 NW 102 ST.
MIAMI, FL 33178

New Mailing Address:

7921 SW 40TH ST.
MIAMI, FL 33155

FEI Number: 65-1020640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENF, ALEX E
8751 NW 102 STREET
MIAMI, FL 33178

Name and Address of New Registered Agent:

SENF, ALEX E
7921 SW 40TH ST.
MIAMI, FL 33155

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: ALEX E. SENF

06/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENF, ALEX E
Address: 8751 NW 102 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SENF, ALEX E
Address: 7921 SW 40TH ST.
City-St-Zip: MIAMI, FL 33155

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: ALEX E SENF

PD

06/01/2004

Electronic Signature of Signing Officer or Director

Date