

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112470

Entity Name: SAMY CO.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7400 NW 7 STREET
SUITE 104
MIAMI, FL 33126

New Principal Place of Business:

800 DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134

Current Mailing Address:

7400 NW 7 STREET
SUITE 104
MIAMI, FL 33126

New Mailing Address:

800 DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134

FEI Number: 65-1084720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LUIS E
100 SE 2ND STREET SUITE 3400
MIAMI, FL 33131

Name and Address of New Registered Agent:

DELGADO, LUIS E
800 DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, LUIS E
Address: 100 SE 2ND STREET SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: VARGAS, ALLAN
Address: 7400 NW 7TH STREET SUITE 104
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, LUIS E
Address: 800 DOUGLAS RD SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS E. DELGADO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date