

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012819

Entity Name: GERMAR HOLDINGS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

600 NORTHEAST 36TH STREET PH, 28
MIAMI, FL 33137

New Principal Place of Business:

16805 NW 12TH AVE
MIAMI, FL 33169

Current Mailing Address:

17801 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

16805 NW 12TH AVE
MIAMI, FL 33169

FEI Number: 65-1072515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS PROPERTIES
C/O GERALD ROSS
17801 NW 2ND AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSS PROPERTIES
C/O GERALD ROSS
16805 NW 12TH AVE
MIAMI, FL 33169 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROSS, GERALD D
Address: 600 NORTHEAST 36TH STREET PH, 28
City-St-Zip: MIAMI, FL 33137

Title: SVD () Delete
Name: ROSS, MARITZA M
Address: 600 NORTHEAST 36TH STREET PH, 28
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSS, GERALD D
Address: 16805 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

Title: SVD (X) Change () Addition
Name: ROSS, MARITZA M
Address: 16805 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

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: GERALD D ROSS

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date