2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM **DOCUMENT # P01000030449 Secretary of State** AMERGON CORPORATION Mailing Address Principal Place of Business 703 W SWANN AVE 703 W SWANN AVE **TAMPA, FL 33606** TAMPA, FL 33606 No Chq-P CR2E034 (10/03) 01302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIERRA, MICHAEL 703 W SWANN AVE TAMPA, FL 33606 ... IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent argnature required when revisitating) U000000032380 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/05/04-80001-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3377 NAME SIERRA, MICHAEL 703 W SWANN AVE STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP BILE GONZALEZ, FAUSTINO JR BASAF STREET ADDRESS 33011 OLD ST JOE ROAD CITY-ST-ZIP DADE CITY, FL 33525 VST TITLE NAME GONZALEZ, CARMEN 33011 OLD ST JOE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33525 IN THIS SPACE TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other receivered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

EAUSTINO GONZALEZ, JZ PRIS 1021

OPPICEN ON DIRECTOR

Deta 1/11/04 DIRECTOR

FILED