2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052801

1272 GALLANT FOX WAY

CHULUOTA, FL 32766

Address: City-St-Zip:

FILED Jul 01, 2004 Secretary of State

Entity Name: A.M. BUFALO INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 3592 ALOMA AVE SUITE#1 WINTER PARK, FL 32792 **New Mailing Address: Current Mailing Address:** 3592 ALOMA AVE SUITE#1 WINTER PARK, FL 32792 FEI Number: 59-3725016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALFI, DOMINICK J 999 DOUGLAS AVENUE **SUITE 3333** ALTAMONTE SPRINGS, FL 32714 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GIULIO, ROVERELL Name: Name: 539 OLD STREET ROAD Address: Address: City-St-Zip: TREVOSE, PA 19020 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: QUINONES, ALFREDO Name: 2965 STARWOOD DRIVE Address: Address: OVIEDO, FL 32765 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition **BUFALO, ANTHONY** Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANTHONY BUFALO SEC 07/01/2004