2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P01000053642

Entity Name: SAMCOL, INC.

Current Principal Place of Business:

7200 NW 19TH STREET
SUITE 308
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0018557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete
Name: MARTINEZ, J. RICARDO
Address: 7200 NW 19TH STREET, SUITE 308
City-St-Zip: MIAMI, FL 33126 US

Title: STD ( ) Delete
Name: MARTINEZ, J. RICARDO
Address: 7200 NW 19TH STREET, SUITE 308
City-St-Zip: MIAMI, FL 33126 US

Title: VD ( ) Delete
Name: NATES, CARLOS A
Address: 7200 NW 19TH STREET, SUITE 308
City-St-Zip: MIAMI, FL 33126 US

Title: VS ( ) Delete
Name: ADAMS, ROBERT R
Address: 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN RICARDO MARTINEZ CEOP 04/28/2004

Electronic Signature of Signing Officer or Director — Date