

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062136

FILED
Apr 30, 2004
Secretary of State

Entity Name: POULTRYSAM INTERNATIONAL, INC.

Current Principal Place of Business:

13762 NW 16 ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

13762 NW 16 ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-1137255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUZ MARIA
13762 NW 16 ST.
PEMBROKE PINES, FL 33028

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: PD () Delete
Name: RAMIREZ, GUILLERMO
Address: 13762 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: MARTINEZ, LUZ MARIA
Address: 13762 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUZ MARIA MARTINEZ

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date