

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092585

FILED
Apr 19, 2004
Secretary of State

Entity Name: VEMAC CORPORATION

Current Principal Place of Business:

6301 BISCAYNE BLVD., STE 114
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6301 BISCAYNE BLVD., STE 114
APT. 509
MIAMI, FL 33138

New Mailing Address:

11600 NW 60 TERRACE
490
MIAMI, FL 33178

FEI Number: 65-1159450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVONE, RAFAEL
900 WEST AVENUE N
APT. 509
MIAMI, FL 33139

Name and Address of New Registered Agent:

CERVONE, RAFAEL
11600 NW 60 TERRACE
490
MIAMI, FL 33178

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERVONE, RAFAEL
Address: 6301 BISCAYNE BLVD., STE 114
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: ROCCA, VERONICA
Address: 6301 BISCAYNE BLVD., STE 114
City-St-Zip: MIAMI, FL 33138

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: CERVONE RAFAEL

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date