

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093579

FILED
Jan 09, 2004
Secretary of State

Entity Name: AMOCA INVESTMENT GROUP INC.

Current Principal Place of Business:

2533 N.W. 52 ST.
BOCA RATON, FL 33496

New Principal Place of Business:

17818 FOXBOROUGH LANE
BOCA RATON, FL 33496

Current Mailing Address:

2533 N.W. 52 ST.
BOCA RATON, FL 33496

New Mailing Address:

17818 FOXBOROUGH LANE
BOCA RATON, FL 33496

FEI Number: 65-1142701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LEJEUNE ROAD, SUITE #1001
CORAL GABLES, FL 33134 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: PST () Delete
Name: ZAFFATI, NISSIM
Address: 2533 N.W. 52 ST.
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: ZAFFATI, NISSIM
Address: 2533 N.W. 52 ST.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ZAFFATI, NISSIM
Address: 17818 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DT (X) Change () Addition
Name: ZAFFATI, MONICA
Address: 17818 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

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: MONICA ZAFFATI

TREA

01/09/2004

Electronic Signature of Signing Officer or Director

Date