

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112659

FILED
Apr 29, 2004
Secretary of State

Entity Name: DEMES INTERNATIONAL, INC.

Current Principal Place of Business:

1804 A SW 31 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

10661 N KENDALL DRIVE
101
MIAMI, FL 33176

Current Mailing Address:

1804 A SW 31 AVE
HALLANDALE, FL 33009

New Mailing Address:

6430 W 24 CT
HIALEAH, FL 33016

FEI Number: 65-1153504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, JOSE CARLOS
1804 A SW 31 AVE
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

BOTERO, JOSE CARLOS
633 WOODGATE LANE
WESTON, FL 33326

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: JOSE CARLOS BOTERO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTERO, JOSE CARLOS
Address: 7914 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MARTINEZ, GASTON
Address: 7920 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTERO, JOSE CARLOS
Address: 633 WOODGATE LANE
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: MARTINEZ, GASTON
Address: 2180 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

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: JOSE CARLOS BOTERO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date