

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036850

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONTORMAR INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0578306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ANA I
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

DAVILA, ANA I
8956 W.FLAGLER ST. # 204
MIAMI, FL 33174

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: ANA ISABEL DAVILA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ DAVILA, JUAN CARLOS
Address: 8913 SW 5 LN.
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: ORTIZ, LUIS RAFAEL
Address: 8913 SW 5 LN.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ DAVILA, JUAN CARLOS
Address: 8956 W.FLAGLER ST # 204
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: ORTIZ, LUIS RAFAEL
Address: 8956 W.FLAGLER ST # 204
City-St-Zip: MIAMI, FL 33174

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: ANA DAVILA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date