

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063266

FILED
Feb 21, 2004
Secretary of State

Entity Name: CAMELOT INVESTMENT INTERNATIONAL, INC.

Current Principal Place of Business:

16744 SAPPHIRE ISLE
WESTON, FL 33331

New Principal Place of Business:

1934 CHURCH STREET
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

16744 SAPPHIRE ISLE
WESTON, FL 33331

New Mailing Address:

1934 CHURCH STREET
WEST PALM BEACH, FL 33409 US

FEI Number: 73-1647904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, PEDRO L
16744 SAPPHIRE ISLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SALAZAR, PEDRO L
1934 CHURCH STREET
WEST PALM BEACH, FL 33409 US

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: PEDRO SALAZAR

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SALAZAR, PEDRO L
Address: 16744 SAPPHIRE ISLE
City-St-Zip: WESTON, FL 33331

Title: PD () Delete
Name: SALAZAR, GREGORIO
Address: 16744 SAPPHIRE ISLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SALAZAR, PEDRO L
Address: 1934 CHURCH STREET
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: PD (X) Change () Addition
Name: SALAZAR, GREGORIO
Address: 1934 CHURCH STREET
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: GREGORIO SALAZAR

PD

02/21/2004

Electronic Signature of Signing Officer or Director

Date