


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 21, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000099313 1. Entity Name PEMBROKE INTERNATIONAL, INC.	
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Principal Place of Business 4000 SW 40 AVE PEMBROKE PARK, FL 33023	Mailing Address 4000 SW 40 AVE PEMBROKE PARK, FL 33023
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DO NOT WRITE IN THIS SPACE

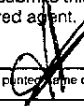


01162004 No Chg-P CR2E034 (10/03)

4. FEI Number 55-0796383	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CHAMI, SIMON 2420 N DIXIE HWY HOLLYWOOD, FL 33020	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000060438 02/23/04-80039-021 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS CHAMI, SIMON 2420 N DIXIE HWY HOLLYWOOD, FL 33020
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:  **24 JAN 2004**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #