

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135112

FILED
May 04, 2004
Secretary of State

Entity Name: CAMRO ENTERPRISES & ACCOUNTING SERVICES INC.

Current Principal Place of Business:

1130 E. DONRGAN AVE
SUITE 9
KISSIMMEE, FL 34744

New Principal Place of Business:

2006 MICHIGAN AVE
KISSIMMEE, FL 34744

Current Mailing Address:

1130 E. DONRGAN AVE
SUITE 9
KISSIMMEE, FL 34744

New Mailing Address:

2006 MICHIGAN AVE
KISSIMMEE, FL 34744

FEI Number: 93-1332167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, CLAUDIO
1130 E. DONEGAN AVE
SUITE 9
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SAEZ-ORTIZ, ALICIA
CAMRO ENTERPRISES & ACCOUNTING SVC, INC
2006 MICHIGAN AVE
KISSIMMEE, FL 34744 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: ALICIA SAEZ ORTIZ

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARO, CLAUDIO
Address: 1130 E. DONEGAN AVE SUITE 9
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: SAEZ, ALICIA
Address: 11337 BIRCHWOOD AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARO, CLAUDIO
Address: 2006 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: SAEZ, ALICIA
Address: 2006 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

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: ALICIA SAEZ-ORTIZ

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date