

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007393

Entity Name: BISUMAX, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
BOCA RATON, FL 33498

New Principal Place of Business:

709 NW 12 TERRACE
POMPANO BEACH, FL 33069

Current Mailing Address:

20423 STATE ROAD 7
BOCA RATON, FL 33498

New Mailing Address:

709 NW 12 TERRACE
POMPANO BEACH, FL 33069

FEI Number: 43-2023330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JASMINE DEL
20423 STATE ROAD 7 F6-529
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

CASTILLO, JASMINE DEL
2277 SW 66 AVE # 1911
BOCA RATON, FL 33498

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, JASMINE DEL
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JOSE
Address: 2277 SW 66 AVE SUITE 1911
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: RIBOTTI, CARLOS A
Address: 2277 SW 66 AVE SUITE 1911
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Change (X) Addition
Name: RIBOTTI, RENZO
Address: 2277 SW 66 AVE SUITE 1911
City-St-Zip: BOCA RATON, FL 33498

Title: T () Change (X) Addition
Name: DEL CASTILLO, JASMINE
Address: 2277 SW 66 AVE SUITE 1911
City-St-Zip: BOCA RATON, FL 33498

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: CARLOS ALFREDO RIBOTTI

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date