

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009412

FILED
Apr 28, 2004
Secretary of State

Entity Name: ILOMAR ENTERPRISES, INC.

Current Principal Place of Business:

8260 SW 86 COURT
MIAMI, 33143

New Principal Place of Business:

8260 SW 86 COURT
MIAMI, FL 33143

Current Mailing Address:

8260 SW 86 COURT
MIAMI, 33143

New Mailing Address:

8260 SW 86 COURT
MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUZA, MARTHA G
8260 SW 86 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BAUZA, MARTHA G
Address: 8260 SW 86 COURT
City-St-Zip: MIAMI, FL 33143

Title: DIR () Delete
Name: PEREZ, ILONKA J
Address: 13240 SW 88 LANE, APT. 207-E
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BAUZA, MARTHA G
Address: 8260 SW 86 COURT
City-St-Zip: MIAMI, FL 33143 US

Title: DIR (X) Change () Addition
Name: PEREZ, ILONKA J
Address: 13240 SW 88 LANE, APT. 207-E
City-St-Zip: MIAMI, FL 33186 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: ILONKA J PEREZ

DIR

04/28/2004

Electronic Signature of Signing Officer or Director

Date