

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027123

FILED
Apr 03, 2004
Secretary of State

Entity Name: FAMOSA CORPORATION, INC.

Current Principal Place of Business:

12240 NW 1 ST
PLANTATION, FL 33325

New Principal Place of Business:

12240 NW 1ST STREET
PLANTATION, FL 33325

Current Mailing Address:

12240 NW 1 ST
PLANTATION, FL 33325

New Mailing Address:

12240 NW 1ST STREET
PLANTATION, FL 33325

FEI Number: 65-1178379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONI CAICEDO, MARCO
12240 NW 1 ST
PLANTATION, FL 33325

Name and Address of New Registered Agent:

CAICEDO, MARCO A PT
12240 NW 1ST STREET
PLANTATION, FL 33325

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: CMA

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANTONIO CAICEDO, MARCO
Address: 12240 NW 1 ST
City-St-Zip: PLANTATION, FL 33325

Title: VS () Delete
Name: QUIJADA, ZORAIDA J
Address: 12240 NW 1 ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CAICEDO, MARCO A PT
Address: 12240 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: VS (X) Change () Addition
Name: QUIJADA, ZORAIDA J VS
Address: 12240 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

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: CMA

PT

04/03/2004

Electronic Signature of Signing Officer or Director

Date