

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034642

FILED
Jul 15, 2004
Secretary of State

Entity Name: DEMOS AND MORE, INC.

Current Principal Place of Business:

7933 NW 198 ST.
MAIMI GARDENS, FL 33015

New Principal Place of Business:

7933 NW 198 ST.
MAIMI GARDENS, FL 33015

Current Mailing Address:

7933 NW 198 ST.
MAIMI GARDENS, FL 33015

New Mailing Address:

7933 NW 198 ST.
MAIMI GARDENS, FL 33015

FEI Number: 68-0551478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MAYDA
7933 NW 198 ST.
MAIMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, MAYDA
7933 NW 198 ST.
MAIMI GARDENS, FL 33015 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:

07/15/2004

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: PD () Delete
Name: DIAZ, MAYDA
Address: 7933 NW 198 ST.
City-St-Zip: MAIMI GARDENS, FL 33015

Title: VD () Delete
Name: DIAZ, GILBERTO J
Address: 7933 NW 198 ST.
City-St-Zip: MAIMI GARDENS, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MAYDA
Address: 7933 NW 198 ST.
City-St-Zip: MAIMI GARDENS, FL 33015

Title: VD (X) Change () Addition
Name: DIAZ, GILBERTO J
Address: 7933 NW 198 ST.
City-St-Zip: MAIMI GARDENS, FL 33015

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: MAYDA DIAZ

PD

07/15/2004

Electronic Signature of Signing Officer or Director

Date