

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038319

FILED
Jan 07, 2004
Secretary of State

Entity Name: PEDRO CAMEJO INCORPORATED

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE #3303
MIAMI, FL 33131

New Principal Place of Business:

9240 SUNSET DRIVE
240
MIAMI, FL 33173

Current Mailing Address:

1155 BRICKELL BAY DRIVE #3303
MIAMI, FL 33131

New Mailing Address:

9240 SUNSET DRIVE
240
MIAMI, FL 33173

FEI Number: 01-0776924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, PEDRO
1155 BRICKELL BAY DRIVE #3303
MIAMI, FL 33131

Name and Address of New Registered Agent:

CAMEJO, PEDRO
9240 SUNSET DRIVE
240
MIAMI, FL 33173

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: PEDRO CAMEJO

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMEJO, PEDRO
Address: 1155 BRICKELL BAY DRIVE #3303
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P,VP () Change (X) Addition
Name: CAMEJO, PEDRO P,VP
Address: 1155 BRICKELL BAY DRIVE #3303
City-St-Zip: MIAMI, FL 33131

Title: S,T () Change (X) Addition
Name: CAMEJO, PEDRO S,T
Address: 1155 BRICKELL BAY DRIVE #3303
City-St-Zip: MIAMI, FL 33131

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: PEDRO CAMEJO

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date