

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054454

FILED
Mar 04, 2004
Secretary of State

Entity Name: KAMMERER CORPORATION

Current Principal Place of Business:

2701 RIVERSIDE DRIVE
SUITE 108
CORAL SPRINGS, FL 33065

Current Mailing Address:

2701 RIVERSIDE DRIVE
SUITE 108
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4363 SW 10TH PLACE
SUITE 102
DEERFIELD BEACH, FL 33442

New Mailing Address:

4363 SW 10TH PLACE
SUITE 102
DEERFIELD BEACH, FL 33442

FEI Number: 83-0357658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO GOMES - PRESIDENT4

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMMERER, ALAN OLIVEIRA
Address: 2701 RIVERSIDE DRIVE SUITE 108
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMMERER, ALAN OLIVEIRA PRES
Address: 4363 SW 10TH PLACE, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Change (X) Addition
Name: VECCHIO, FELIPE R VICE-PR
Address: 4363 SW 10TH PLACE, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALAN OLIVEIRA KAMMERER

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date