

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115432

FILED
Mar 14, 2004
Secretary of State

Entity Name: GRENADA-AMERICAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE A-575
WESTON, FL 33327

New Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

Current Mailing Address:

2900 GLADES CIRCLE
SUITE A-575
WESTON, FL 33327

New Mailing Address:

201 S. BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, RICHARD A
2900 GLADES CIRCLE
SUITE A-575
WESTON, FL 33327 US

Name and Address of New Registered Agent:

NIXON, RICHARD A
201 S. BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 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: RICHARD A. NIXON

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: NIXON, RICHARD A
Address: 2900 GLADES CIRCLE, SUITE A-575
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: ANTOINE, DENNIS G
Address: 2900 GLADES CIRCLE, SUITE A-575
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: VISSCHER, NANTJE R
Address: 2900 GLADES CIRCLE, SUITE A-575
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: ANTOINE, GEORGE
Address: 2900 GLADES CIRCLE, SUITE A-575
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: NIXON, RICHARD A
Address: 201 S. BISCAYNE, SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: SEEPERSAD, NEIL R
Address: 201 S. BISCAYNE BLVD, SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: VISSCHER, NANTJE R
Address: 201 S. BISCAYNE BLVD, SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

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

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: RICHARD A. NIXON

P

03/14/2004

Electronic Signature of Signing Officer or Director

Date