

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127199

Entity Name: PROJEKTOS CO

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

10901 SW 126TH AVE
MIAMI, FL 33186

New Principal Place of Business:

8550 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

10901 SW 126TH AVE
MIAMI, FL 33186

New Mailing Address:

8550 NW 70 ST
MIAMI, FL 33166

FEI Number: 56-2411848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, JHON F
10901 SW 126TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HENAO, JHON F
16660 S POST RD.
WESTON, FL 33331 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:

05/04/2004

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: P () Delete
Name: HENAO, JHON F
Address: 10901 SW 126TH AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: HENAO, SORAYA H
Address: 10901 SW 126TH AVE
City-St-Zip: MIAMI, FL 33186

Title: VPM () Delete
Name: HENAO, DIEGO F
Address: 10901 SW 126TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, JHON F
Address: 16660 S POST RD
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: HENAO, SORAYA H
Address: 16660 S POST RD
City-St-Zip: WESTON, FL 33331

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: JHON HENAO

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date