

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132824

Entity Name: ANMORE, INC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1470
MIAMI9, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1470
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1470
MIAMI9, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1470
MIAMI, FL 33137

FEI Number: 20-0398885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUMAT, GIORGIO
4770 BISCAYNE BLVD.
SUITE 1470
MIAMI9, FL 33137

Name and Address of New Registered Agent:

SAUMAT, GIORGIO R
4770 BISCAYNE BLVD.
SUITE 1470
MIAMI, FL 33137

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: GIORGIO R. SAUMAT

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUMAT, GIORGIO
Address: 4770 BISCAYNE BLVD. SUITE 1470
City-St-Zip: MIAMI9, FL 33137

Title: ST () Delete
Name: CASTILLO, IRELA
Address: 4770 BISCAYNE BLVD. SUITE 1470
City-St-Zip: MIAMI9, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUMAT, GIORGIO
Address: 4770 BISCAYNE BLVD. SUITE 1470
City-St-Zip: MIAMI, FL 33137

Title: ST (X) Change () Addition
Name: CASTILLO, IRELA
Address: 4770 BISCAYNE BLVD. SUITE 1470
City-St-Zip: MIAMI, FL 33137

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: GIORGIO R. SAUMAT

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date