

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140312

FILED
Sep 28, 2004
Secretary of State

Entity Name: FRANMAR INTERNATIONAL, INC.

Current Principal Place of Business:

HARPER MEYER PEREZ & FERRER LLP
701 BRICKELL AVENUE- SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

3545 NW 115 AVE
MIAMI, FL 33178 US

Current Mailing Address:

HARPER MEYER PEREZ & FERRER LLP
701 BRICKELL AVENUE- SUITE 1650
MIAMI, FL 33131

New Mailing Address:

3545 NW 115 AVE
MIAMI, FL 33178 US

FEI Number: 20-1322690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
HARPER MEYER PEREZ & FERRER LLP
701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEZZANA, LUIS A
3545 NW 115 AVE
MIAMI, FL 33178 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: LUIS A MEZZANA

09/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LUIS, FRANCISCO A
Address: % 701 BRICKELL AVE. STE 1650 BK OF AMERICA
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: MEZZANA, LUIS A
Address: % 701 BRICKELL AVE. STE 1650 BK OF AMERICA
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: FRANCISCO, LUIS A
Address: 3545 NW 115 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: PVDS (X) Change () Addition
Name: MEZZANA, LUIS A
Address: 3545 NW 115 AVE
City-St-Zip: MIAMI, FL 33178 US

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: LUIS MEZZANA

P

09/28/2004

Electronic Signature of Signing Officer or Director

Date