

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148719

Entity Name: ALMO INTERNATIONAL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5571 NW 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

100 KINGS POINT DR
SUITE 618
MIAMI, FL 33160

Current Mailing Address:

5571 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

100 KINGS POINT DR
SUITE 618
MIAMI, FL 33160

FEI Number: 59-3773403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALBA
5571 NW 74TH AVE.
MIAMI, FL 33166

Name and Address of New Registered Agent:

MORALES, ALBA
100 KINGS POINT DR
SUITE 618
MIAMI, FL 33160

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: ALBA MORALES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, ALBA
Address: 5571 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, ALBA
Address: 100 KINGS POINT DR
City-St-Zip: MIAMI, FL 33160

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: ALBA MORALES

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date