

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007052

Entity Name: AUGMAR, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

326 NE 92 ST
MIAMI, FL 33138

New Principal Place of Business:

2025 LAVERS CIRCLE
D402
DELRAY BEACH, FL 33444

Current Mailing Address:

326 NE 92 ST
MIAMI, FL 33138

New Mailing Address:

2025 LAVERS CIRCLE
D402
DELRAY BEACH, FL 33444

FEI Number: 65-0405446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AUGUSTIN
326 NE 92 STR
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RODRIGUEZ, AUGUSTIN
2025 LAVERS CIRCLE
D402
DELRAY BEACH, FL 33444 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: AUGUSTIN RODRIGUEZ

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, AUGUSTIN
Address: 326 NE 92 ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: RODRIGUEZ, MARGO
Address: 326 NE 92 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RODRIGUEZ, AUGUSTIN
Address: 2025 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MRS. (X) Change () Addition
Name: RODRIGUEZ, MARGO
Address: 2025 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

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: AUGUSTIN RODRIGUEZ

MR.

02/24/2005

Electronic Signature of Signing Officer or Director

Date