2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020098

Entity Name: RAMZ ENTERPRISES, INC.

FILED Mar 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 S PERIMETER RD. SUITE B

FORT LAUDERDALE, FL 33309 US

New Mailing Address: Current Mailing Address:

PO BOX 26041

TAMARAC, FL 33320 US

FEI Number: 65-0396333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOYOS, NELSON BILLISI, VINCENT 1351 PÉRRY WINKLE PL

1041 SORRENTO DRIVE WELLINGTON W PALM, FL 33417 US WESTON, FL 33326

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: VINCENT BILLISI 03/02/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RAMIREZ, ONEY V RAMIREZ, ONEY V Name: Name: 7912 NW 83ST 7912 NW 83ST Address: Address: City-St-Zip: TAMARAC, FL City-St-Zip: TAMARAC, FL 33321 US

Title: Title: () Delete (X) Change () Addition CANOSA, MARIA L Name: CANOSA, MARIA L Name:

7912 NW 83ST Address: 7912 NW 83ST Address: TAMARAC, FL TAMARAC, FL 33321 US City-St-Zip: 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: ONEY V RAMIREZ **PRES** 03/02/2004