

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024845

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BOSMAS INTERNATIONAL, INC.

## Current Principal Place of Business:

8610 N.W. 66TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

8375 N.W. 68TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

555 E. 25TH ST., STE 111  
HIALEAH, FL 330133839

## New Mailing Address:

FEI Number: 65-0403383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARTAYA, EDUARDO  
555 E. 25TH ST., STE. 111  
HIALEAH, FL 33013      US

## Name and Address of New Registered Agent:

LANGE, HERMAN J  
555 E. 25TH ST., STE. 111  
HIALEAH, FL 33013      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: HERMAN J LANGE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANGE, HERMAN  
Address: 8610 N.W. 66TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HERMAN J LANGE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date