

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072908

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAS RISK MANAGEMENT INC.

Current Principal Place of Business:

4250 GALT OCEAN DRIVE
15-L
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4250 GALT OCEAN DRIVE
15-L
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0455512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGIAS, CARLOS
2135 S CONGRESS AVE, #3C
W PALM BCH., FL 33406 US

Name and Address of New Registered Agent:

DELAFUENTE, BEN
4250 GALT OCEAN DRIVE, 15-L
FORT LAUDERDALE, FL 33308 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: BEN DELAFUENTE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DE LA FUENTE, BEN
Address: 4250 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BEN DELAFUENTE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date