

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042038

FILED
Jul 06, 2004
Secretary of State

Entity Name: NEW ZEALAND DAIRY SERVICES (LATIN AMERICA) INC.

Current Principal Place of Business:

2400 NORTH COMMERCE PKWY
300
WESTON, FL 33326

New Principal Place of Business:

6363 NW 6TH WAY
100
FT LAUDERDALE, FL 33309

Current Mailing Address:

2400 NORTH COMMERCE PKWY
300
WESTON, FL 33326

New Mailing Address:

6363 NW 6TH WAY
100
FT LAUDERDALE, FL 33309

FEI Number: 65-0581959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E ESQ.
JOHNSON, ANSELMO, MURDOCH, ET AL, P.A.
790 E. BROWARD BLVD., SUITE 400
FORT LAUDERDALE, FL 33301` US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGLINTON, SCOTT
Address: 2400 N COMMERCE PKWY STE 300
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CASTRO, DIEGO
Address: 2400 NORTH COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: CS (X) Delete
Name: LOOKNANAN-ELARICE, ZENA
Address: 2400 N COMMERCE PKWY STE 300
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, DIEGO
Address: 6363 NW 6TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CS (X) Change () Addition
Name: CLARKE, ZENA
Address: 6363 NW 6TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

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: ZENA CLARKE

CS

07/06/2004

Electronic Signature of Signing Officer or Director

Date