

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060801

FILED
Jan 14, 2004
Secretary of State

Entity Name: FARMDAY INTERNATIONAL CORP.

Current Principal Place of Business:

780 NW 42 AVENUE
SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

P.O. BOX 660647
MIAMI SPRINGS, FL 332660647 US

Current Mailing Address:

P.O. BOX 660647
MIAMI SPRINGS, FL 332660647

New Mailing Address:

P.O. BOX 660647
MIAMI SPRINGS, FL 332660647 US

FEI Number: 65-0702360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, TANIA ANTONIETA
8835 S W 111 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, ARMANDO M DIRECTO
8835 S W 111 TERR
MIAMI, FL 33176 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: ARMANDO M. MARTINEZ

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZA-MARTINEZ, TANIA A
Address: 8835 S W 111 TERR
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Delete
Name: MAZZA, LUIGI
Address: 8835 S W 111 TERR
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Delete
Name: MARTINEZ, ARMANDO M
Address: 8835 S W 111 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARTINEZ, ARMANDO M
Address: 8835 S W 111 TERR
City-St-Zip: MIAMI, FL 33176 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO M. MARTINEZ

SD

01/14/2004

Electronic Signature of Signing Officer or Director

Date