

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030455

FILED
May 27, 2004
Secretary of State

Entity Name: THE AEROMAR GROUP, INC.

Current Principal Place of Business:

8988 OLD PINE WAY
BOCA RATON, FL 33433

New Principal Place of Business:

81 FANSHAW B
BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 272314
BOCA RATON, FL 334272314

New Mailing Address:

FEI Number: 65-0761747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN RAIJER, JUANA
8988 OLD PINE WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STERN RAIJER, JUANA
81 FANSHAW B
BOCA RATON, FL 33434 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:

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN RAIJER, JUANA E
Address: 8988 OLD PINE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: RAIJER, CAROLINA
Address: 8988 OLD PINE WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN RAIJER, JUANA E
Address: 81 FANSHAW B
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: RAIJER, CAROLINA
Address: 81 FANSHAW B
City-St-Zip: BOCA RATON, FL 33434

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: JUANA STERN RAIJER

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date