

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90293 003 \*\*\*150.00

**DOCUMENT # P97000030758**

1. Entity Name  
**NAFTAGROUP INT'L, INC.**



Principal Place of Business  
**1222 NE 4TH AVENUE  
FORT LAUDERDALE, FL 33304**

Mailing Address  
**1222 NE 4TH AVENUE  
FORT LAUDERDALE, FL 33304**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**65-0745889**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LABOSSIERE, MARC  
1222 N.E. 4TH AVENUE  
FORT LAUDERDALE, FL 33304-1925**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **D. PIUZE, BERNARD** ☐ Delete  
STREET ADDRESS **2215 CYPRESS ISLAND DR, SUITE 907**  
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME **D. CYR, HENRIETTE** ☐ Delete  
STREET ADDRESS **2215 CYPRESS ISLAND DR, SUITE 907**  
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME **D. REGAMEY, CLAUDE** ☐ Delete  
STREET ADDRESS **14502 ROSEWOOD RD**  
CITY-ST-ZIP **MIAMI LAKES, FL 33014**

TITLE  
NAME **Regamey, Claude** ☒ Change ☐ Addition  
STREET ADDRESS **8144 Mirepoix**  
CITY-ST-ZIP **St. Leonard QC**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME **Canada H1R 2N6** ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/15/04 954-609-4909**  
Date Daytime Phone #