

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018932

FILED
Apr 07, 2004
Secretary of State

Entity Name: BAMS INTERNATIONAL CORP.

Current Principal Place of Business:

8306 MILLS DR
#306
MIAMI, FL 33183 US

New Principal Place of Business:

10721 S.W. 124 ST.
MIAMI, FL 33176 US

Current Mailing Address:

P O BOX 52-4007
MIAMI, FL 331524007 US

New Mailing Address:

FEI Number: 65-0858108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARELO, ADRIANA L
8306 MILLS DR #306
MIAMI, FL 33183

Name and Address of New Registered Agent:

FARELO, ADRIANA L
P. O. BOX 52-4007
MIAMI, FL 33152 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: ADRIANA L. FARELO

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARELO, ADRIANA L
Address: P O BOX 52-4007
City-St-Zip: MIAMI, FL 331524007

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: ADRIANA L. FARELO

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date