

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094364

Entity Name: BORMAR AGENCY, CORP.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

14032 W. DIXIE HWY/
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

14032 W. DIXIE HWY/
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0872567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES, ABEL
130 NW 192ND STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARIE, CONSTANT
14032 W. DIXIE HWY
MIAMI, FL 33161 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: MARIE CONSTANT

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: GILLES, ABEL
Address: 130 NW 192 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Delete
Name: GILLES, MARIE S
Address: 130 NW 192ND STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSTANT, MARIE G
Address: 13042 W. DIXIE HWY
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: GILLES, ABEL
Address: 130 NW 192ND STREET
City-St-Zip: MIAMI, FL 33161

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: MARIE G CONSTANT

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date