

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094364

FILED
Aug 19, 2004
Secretary of State

Entity Name: BORMAR AGENCY, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

2505 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

Current Mailing Address:

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

New Mailing Address:

2505 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

FEI Number: 65-0872567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABEL, GILLES
2505 N. ANDREWS AVE
WILTON MANORS, FL 33311 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: ABEL GILLES

08/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLES, ABEL
Address: 2505 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311 US

Title: VP (X) Change () Addition
Name: GILLES, ABEL
Address: 2505 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

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: ABEL GILLES

P

08/19/2004

Electronic Signature of Signing Officer or Director

Date