

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006047

FILED
Mar 04, 2004
Secretary of State

Entity Name: JAMES EMILIO DEBONIS INCORPORATED

Current Principal Place of Business:

4532 SOUTHWEST 71ST AVENUE
MIAMI, FL 33155

New Principal Place of Business:

3025 BLAINE STREET
MIAMI, FL 33133

Current Mailing Address:

PO BOX 558196
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-1105818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBONIS, HAROLD RALPH
3025 BLAINE STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

JOHNSON, JR, JAMES H
3025 BLAINE STREET
COCONUT GROVE, FL 33133 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: JAMES HAYDEN JOHNSON, JR.

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEBONIS, HAROLD RALPH
Address: P.O. BOX 558196
City-St-Zip: MIAMI, FL 33255

Title: V (X) Delete
Name: DEBONIS, JAMES
Address: P.O. BOX 558196
City-St-Zip: MIAMI, FL 33255

Title: V (X) Delete
Name: JOHNSON, JAMES H JR
Address: P.O. BOX 558196
City-St-Zip: MIAMI, FL 33255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOHNSON, JR., JAMES H
Address: P.O. BOX 558196
City-St-Zip: MIAMI, FL 33255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HAYDEN JOHNSON, JR.

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03/04/2004

Electronic Signature of Signing Officer or Director

Date