

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34534

FILED
Apr 26, 2005
Secretary of State

Entity Name: REMACO INTERNATIONAL, INC.

Current Principal Place of Business:

15271 NW 60TH AVE.
203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15271 NW 60TH AVE.
203
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0225371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKWELL, JAMES
2771 S W 5 ST
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREAKWELL, PHILLIP
Address: 4227 B QUAIL RIDGE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DPS () Delete
Name: BREAKWELL, JAMES
Address: 2771 SW 5TH ST
City-St-Zip: DELRAY BCH, FL

Title: D () Delete
Name: ANCELOVICI, JORGE
Address: CORONEL 2330 OF # 41
City-St-Zip: SANTIAGO, CH

Title: D () Delete
Name: MIRAD, ADRIAN
Address: RUTA 188 K772
City-St-Zip: PERGAMINO, ARGENTINA, 2700

Title: D () Delete
Name: VALOIS, DANIEL
Address: ABANICO A CANONIGOS EDIF TURIPAN
City-St-Zip: CARACAS, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 BREAKWELL

DPS

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date