

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80728

FILED
Jan 06, 2004
Secretary of State

Entity Name: BAMAR INVESTMENT OF FLORIDA PROPERTY, INC.

Current Principal Place of Business:

3550 SW 121ST AVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

P O BOX 291292
FT LAUDERDALE, FL 33329 US

New Mailing Address:

FEI Number: 65-0292750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, EDDA
3550 SW 12ST AVE
DAVIE, FL 33330

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: FERRARI, EDDA,
Address: 3550 SW 121 AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARI, EDDA
Address: 3550 SW 121 AVE
City-St-Zip: DAVIE, FL 33330

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: EDDA FERRARI

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date