

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1092

DOCUMENT # 637521

1. Entity Name

BRICKELL PERSONNEL CONSULTANTS, INC.



FILED

04 AUG -2 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1110 BRICKELL AVE
SUITE 430
MIAMI FL 33131

Mailing Address

1110 BRICKELL AVE
SUITE 430
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07-12-04-90027-025-150.00

4. FEI Number 59-1937553

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOAS, DAVID C
8400 NW 52ND ST
MIAMI FL 33166

Name

David C. Boas CPA, PA
11440 N. Kendall Drive
Suite 205
Miami, Florida 33176 FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004

S. 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
TORRES, NIDIA
4271 S.W. 13TH ST
MIAMI FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/04 (305) 391-6187

Date

Daytime Phone #

2092
David C. Boas, C.P.A., P.A.

Certified Public Accountant

11440 N. Kendall Drive, Suite 205

Miami, Florida 33176

Tel: (305) 273-7770

Fax: (305) 595-4364

July 28, 2004

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Brickell Personnel Consultants, Inc.
1110 Brickell Avenue, Suite 430
Miami, FL 33131

Document #637521
2004 Annual Report

To Whom it may Concern:

Enclosed please find the signed 2004 For Profit Corporation Annual Report for the aforementioned corporation.

I am their certified public accountant and during the first week of July 2004 I finished their 2003 income tax returns and found out on the internet that they had not paid for the 2004 Annual Report.

When I met with my client, the president of Brickell Personnel Consultants, Inc. I asked her about filing the form and she informed me she never received a form as received in prior years. Most likely what happened is that the reduced card sent to them was lost in the multitude of correspondence delivered to the address and probably inadvertently discarded.

I told my client to send in the form immediately with a check for \$150.00. They have never filed and paid for the annual report late. There was no intent whatsoever not to pay and file the return on time and this will not happen again.

We are respectfully requesting that the enclosed form be accepted and the \$400.00 fee abated.

Thanking you in advance for your consideration in this matter.

Very truly yours,


David C. Boas, C.P.A.