

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64331

FILED
Apr 21, 2004
Secretary of State

Entity Name: A B SI TRANSLATION SERVICES, INC.

Current Principal Place of Business:

8350 N.W. 52ND TERRACE, #209
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 N.W. 52ND TERRACE, #209
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2796867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, BARRY
8350 N.W. 52ND TERR., #209
MIAMI, FL 33166

Name and Address of New Registered Agent:

GREINER, LUCY
8350 N.W. 52ND TERR., #209
MIAMI, FL 33166

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: LUCY HILFORD-GREINER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HILFORD-GREINER, LUC, Y
Address: 8350 NW 52ND TERR #209
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: GREINER, BARRY E
Address: 8350 N.W. 52ND TERRACE, #209
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HILFORD-GREINER, LUCY PRESIDE
Address: 8350 NW 52ND TERR #209
City-St-Zip: MIAMI, FL 33166 US

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: LUCY HILFORD-GREINER

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date