

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001520

FILED
Jul 27, 2004
Secretary of State

Entity Name: AERIES INTERNATIONAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

MBE#108, 3111 ROUTE 38 #11
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

MBE#108, 3111 ROUTE 38 #11
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 25-1902003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAHILL LAW FIRM, P.A.
1301 SEMINOLE BLVD., STE. 116
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CAHILL LAW FIRM, P.A.
5290 SEMINOLE BLVD., STE. D
ST. PETERSBURG, FL 33708 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: MICHAEL L. CAHILL

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, MARK R
Address: 347 NICHOLAS DRIVE
City-St-Zip: DELRAN, NJ 08075

Title: P (X) Delete
Name: SOBY, WENDY T
Address: 650 ISLAND WAY, ISLAND ESTATES
City-St-Zip: CLEARWATER, FL 33767

Title: VPST () Delete
Name: WILSON, JOANN VAN NEST
Address: 7 KENDLES RUN
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: RUSSELL, MARK R
Address: 347 NICHOLAS DRIVE
City-St-Zip: DELRAN, NJ 08075

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: MARK R RUSSELL

CEO

07/27/2004

Electronic Signature of Signing Officer or Director

Date