

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001877

FILED
May 20, 2004
Secretary of State

Entity Name: PRO-SERVICE FORWARDING CO., INC.

Current Principal Place of Business:

P.O. BOX 930
NEW HYDE PARK, NY 11040

New Principal Place of Business:

8407 NW 70TH ST.
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 930
NEW HYDE PARK, NY 11040

New Mailing Address:

3333 NEW HYDE PARK RD.
NEW HYDE PARK, NY 11042

FEI Number: 11-2523436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: MEEHAN, JACK J
Address: 3 PINOAK COURT
City-St-Zip: OLD BROOKVILLE, NY 11563

Title: DP () Delete
Name: ROSENTHAL, MARTIN W
Address: 9671 WESTWOOD DR.
City-St-Zip: WESTMINSTER, CA 92683

Title: DT () Delete
Name: MADISON, JAMES L
Address: 15 AMALIA LANE
City-St-Zip: COMMACK, NY 90242

Title: V () Delete
Name: RIOS, ALBERTO
Address: 7427 QUILL DR.
City-St-Zip: DOWNEY, CA 90242

Title: SD () Delete
Name: LOTITO, ANGELA
Address: 363 WHITE ROAD
City-St-Zip: MINEOLA, NY

Title: VS () Delete
Name: VECCHIONE, ROBERT M
Address: 205 OAK NECK LANE
City-St-Zip: WEST ISLIP, NY 11795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DCFO (X) Change () Addition
Name: MADISON, JAMES L
Address: 15 AMALIA LANE
City-St-Zip: COMMACK, NY 90242

Title: VP (X) Change () Addition
Name: ELSTON, ED
Address: 15700 EXPORT PLAZA DRIVE, SUITE T
City-St-Zip: HOUSTON, TX 77032

Title: VP (X) Change () Addition
Name: LOTITO, ANGELA
Address: 363 WHITE ROAD
City-St-Zip: MINEOLA, NY

Title: VP (X) Change () Addition
Name: VECCHIONE, ROBERT M
Address: 205 OAK NECK LANE
City-St-Zip: WEST ISLIP, NY 11795

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 L. MADISON

CFO

05/20/2004

Electronic Signature of Signing Officer or Director

_____ Date