2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # F96000003370 ... - * PACIFIC INTERNATIONAL SERVICES INC. Mailing Address Principal Place of Business 300 WESTERN AVENUE 300 WESTERN AVENUE STATEN ISLAND, NY 10303 STATEN ISLAND, NY 10303 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 22-2472892 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Agen) signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE AGUIRRE, CARLOS A NAME 65 EAST 55TH STREET STREET ADDRESS NEW YORK, NY 10022 CHY-ST-218 DS DILE U00000003324 AHLSTROM, CARLOS NAME 01/13/04-80052-013 150.00 65 EAST 55TH STREET STREET ADORESS NEW YORK, NY 10022 CHTY-ST-ZIP HICKEY, EDWARD W 65 EAST 55TH STREET STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP NEW YORK, NY 10022 BBF IN THIS SPACE KEVIN, HORVATH

12. I hereby certify that the information supplied with this filling 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 cath, that I am an officer or director of the corporation or the receiver or trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 d all other like empowered.

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6161 BLUE LAGOON STE 250

MIAMI, FL 33126

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

EDWARD W. HICKEY 1/07/04

718 556-8420

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