2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # H96121 1. Entity Name ATTORNEYS BOOKKEEPING SERVICE, INC. Principal Place of Business Mailing Address 333 UNIVERSITY DRIVE 333 UNIVERSITY DRIVE SUITE 212 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2628447 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'ANGELO, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 333 UNIVERSITY DRIVE SUITE 212 CORAL GABLES FL 33134 Zip Code Fl 3. 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN LI 11. PD TITLE ☐ Delete TITLE 「☐ Change ☐ Addition D'ANGELO, FLORENCE NAME 333 UNIVERSITY DR. STREET ADDRESS STREET ADDRESS U00000294719 CORAL GABLES FL CHY-ST-78 CITY-ST ZIP 04/08/05-80080-024 150.00 TITLE ☐ Delele HHE Change ☐ Addition NAME STERN, HAROLD NAME STREET ADDRESS 333 UNIVERSITY DR. STREET ADDRESS CHY-SI-ZIP CORAL GABLES FL CITY-ST-ZIP me☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-SI-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP 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: