

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89352

FILED
Feb 16, 2004
Secretary of State

Entity Name: FLORIDA MANAGEMENT INFORMATION SERVICES, INC.

Current Principal Place of Business:

3941 SW 2 TERRACE
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

5855 S 3 LANE
HIALEAH, FL 33012 US

New Mailing Address:

3941 SW 2 TERRACE
MIAMI, FL 33134 US

FEI Number: 59-2839668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBESA-HERNANDEZ, BARBARA YVONNE
5855 W 3 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DEBESA, BARBARA YVONNE
3941 SW 2 TERRACE
MIAMI, FL 33134 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: BARBARA YVONNE DEBESA

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DEBESA-HERNANDEZ, BARBARA YVONNE
Address: 3941 SW 2 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DEBESA, BARBARA YVONNE
Address: 3941 SW 2 TERRACE
City-St-Zip: MIAMI, FL

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: BARBARA YVONNE DEBESA

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date