

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001904

FILED
Apr 14, 2004
Secretary of State

Entity Name: PROFESSIONAL MAIL SERVICE AND SOLUTIONS, LLC

Current Principal Place of Business:

10910 CAMERON CT. #306
DAVIE, FL 33324

New Principal Place of Business:

17304 WALKER AVENUE
SUITE 121
MIAMI, FL 33157

Current Mailing Address:

10097 CLEARY BLVD
#253
PLANTATION, FL 33324

New Mailing Address:

9000 SW 164 STREET
PALMETTO BAY, FL 33157

FEI Number: 56-2311044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LYDIA
10910 CAMERON CT. #306
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

RODRIGUEZ, LYDIA
9000 SW 164 STREET
PALMETTO BAY, FL 33157 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: LYDIA RODRIGUEZ

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, LYDIA
Address: 9000 SW 164 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LYDIA RODRIGUEZ

MGR

04/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date