

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27184

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN INFORMATION SERVICES, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0151333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAMI, JAHAN
ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: D () Delete
Name: ZINN, ROBERT A
Address: ONE S.E. THIRD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: DUFFY, JAMES C
Address: 255 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: T/S () Delete
Name: ISLAMI, JAHAN
Address: ONE S.E. THIRD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: AS () Delete
Name: CALABRESE, ANGELICA M
Address: ONE S.E. THIRD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: AS () Delete
Name: GUERRA, DIANA
Address: ONE S.E. THIRD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: BURACK, MARSHALL
Address: ONE S.E. THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BELOFF, DONN A
Address: 350 EAST LAS OLAS BOULEVARD, SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

Title: AS (X) Change () Addition
Name: CHIRU, ANGELICA M
Address: ONE S.E. THIRD AVENUE
City-St-Zip: MIAMI, FL 33131 US

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

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

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: DIANA GUERRA

AS

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

DONNA FULLWOOD, ASSISTANT SECRETARY
ESPERANTE BLDG., 4TH FLOOR
222 LAKEVIEW AVENUE, SUITE 400
WEST PALM BEACH, FL 33401

NERY TOLEDO, ASSISTANT SECRETARY
ONE SE 3RD AVE, 28TH FLOOR
MIAMI, FL 33131

JAMES C. DUFFY, VICE PRESIDENT
CITRUS CENTER, 17TH FLOOR
255 SOUTH ORANGE DRIVE
ORLANDO, FL 32801