

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55133

FILED
Mar 25, 2004
Secretary of State

Entity Name: FACILITIES MANAGEMENT & SERVICES OF AMERICA, INC

Current Principal Place of Business:

777 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

777 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0161080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, STEVEN R.
777 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUBENSTEIN, STEVEN R
777 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431 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: STEVEN R. RUBENSTEIN

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBENSTEIN, STEVEN R, .
Address: 1166 W NEWPORT CENTER DRIVE, STE 114
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVS (X) Delete
Name: LITT, SHARON M.,
Address: 4505 WOODLAND CORPORATE BLVD STE 100
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBENSTEIN, STEVEN R
Address: 777 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN R. RUBENSTEIN

DP

03/25/2004

Electronic Signature of Signing Officer or Director

Date