2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ...May.03, 2004 08:00 AN Secretary of State

ANNUAL REPURI			viay.u3, 2004_08:u0-
DOCUMENT # L5906 1. Entity Name FIRST AMERICAN CONSULT ACCOUNTING SYSTEMS IN	ANTS AND TAX		Secretary of State
Principal Place of Business 1800 SW 27TH AVE. SUITE 501 MIAMI, FL 33145	Mailing Address 1800 SW 27TH AVE. SUITE 501 MIAMI, FL 33145		
and the	RITE IN THIS S	SPACE	04292004 No Chg-P CR2E034 (10/03) 4. FEI Number
HERRERA, HERNAN 1800 SW 27TH AVE. SUITE 501 MIAMI, FL 33145	Current Registered Agent		DO NOT WRITE IN THIS SPACE
8. 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 operated name of registered agent and title if applicable. (NOTE, Registered Agent signature required when relinsating) DATE			
FILE NOW!!! FEE IS \$15 After May 1, 2004 Fee will be	9. Election Campa \$550.00 Trust Fund Con ERS AND DIRECTORS		i.00 May Be ded to Fees
TITLE PSTD NAME ROSES, JOSEPH STREET ADDRESS 1800 SW 27TH AVE. #5 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME	-		U00000150257 05/03/04-80217-025 158.75
STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
RTLE NAME STREET ADDRESS CITY-ST-ZIP BTLE			IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		37.K-9.	

12. I hereby certify that the information supplied with this filling 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.

HERNAU HENEND
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/29/04

Date

Davime Phone #