

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01807

FILED
Jan 06, 2004
Secretary of State

Entity Name: PATRON ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

2721 SW 137 AVE
115
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13800 SW 8TH STREET
#103
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0069610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRON, MINERVA D.
1101 SW 139 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PATRON, MINERVA D PRES
1101 SW 139 AVE
MIAMI, FL 33184 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: MINERVA D PATRON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PATRON, MINERVA D.,
Address: 1101 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: PATRON, MINERVA D.,
Address: 1101 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: PATRON, RICARDO A.,
Address: 1101 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: LACORRA, ODALIS P
Address: 1052 SW 138 PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PATRON, MINERVA D PRES
Address: 1101 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change () Addition
Name: PATRON, MINERVA D PRES
Address: 1101 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Change () Addition
Name: PATRON, RICARDO A V-P
Address: 1101 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

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: MINERVA D PATRON

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date