

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90283 041 ***150.00

DOCUMENT # M65124
 1. Entity Name
BILL GREENBERG SPECIAL SERVICES, INC.



Principal Place of Business Mailing Address
 18450 NE 2ND AVE 18450 NE 2ND AVE
 MIAMI, FL 33179 US MIAMI, FL 33179 US

94054110

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.



04122004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number 65-0024067 Applied For Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GREENBERG, WILLIAM F
18450 NE 2ND AVE
MIAMI, FL 33179

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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]* DATE: **4/13/2004**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	GREENBERG, WILLIAM F	
STREET ADDRESS	18450 NE 2ND AVE	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	DV	<input type="checkbox"/> Delete
NAME	GREENBERG, DEBORAH L	
STREET ADDRESS	18450 NE 2ND AVE	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	S	<input type="checkbox"/> Delete
NAME	LEE, CHRISTINA A	
STREET ADDRESS	18450 NE 2ND AVE	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	GREENBERG, MICHELLE A	
STREET ADDRESS	18450 N.E. 2ND AVENUE	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKOT, CHRISTINA LEE	
STREET ADDRESS	18450 NE 2ND AVE	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREENBERG, WILLIAM F	
STREET ADDRESS	18450 NE 2ND AVE	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE: *[Signature]* DATE: **4/13/04**
Signature and typed or printed name of signing officer or director Date Daytime Phone #