

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058224

FILED
Apr 19, 2004
Secretary of State

Entity Name: EXPERT PROCESSING SERVICES INC.

Current Principal Place of Business:

13602 SW 99 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13602 SW 99 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1019090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADA
13602 SW 99 TERRACE
MIAMI, FL 33186

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: P () Delete
Name: RODRIGUEZ, ADA
Address: 13602 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RODRIGUEZ, RAUL
Address: 13602 S. W. 99 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SEC () Change (X) Addition
Name: RODRIGUEZ, ANNETTE
Address: 13602 S. W. 99 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ADA RODRIGUEZ

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date