2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000073456 01-28-2005 90023 009 ***150.00 EFFECTIVE PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address 40008242 14342 SOUTHWEST 163RD STREET 14342 SOUTHWEST 163RD STREET MIAMI, FL 33177-1812 MIAMI, FL 33177-1812 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1038630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEGLER, JAMES Street Address (P.O. Box Number is Not Acceptable) 9002 SOUTHWEST 152ND STREET MIAMI, FL 33157-1928 City 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE Delete TITLE Change ■ Addition NAME SUAREZ, ERNESTO NAME STREET ADDRESS 14342 SOUTHWEST 163RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331771812 CITY-ST-ZIP OVP TITLE TITLE ☐ Delete Change ☐ Addition SUAREZ, MIRIA NAME NAME STREET ADDRESS 14342 SW 163RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331771812 CITY-ST-73P TITLE Deleta - Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with his king 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

1-24-05

with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Jan 28, 2005 8:00 am