

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074521

FILED
Jul 08, 2004
Secretary of State

Entity Name: BUCKLEY INVESTMENT PORTFOLIO SERVICES, INC.

Current Principal Place of Business:

1900 SUNSET HARBOUR
APT 2209
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 N.E. 15TH STREET
APT 32F
MIAMI, FL 33132

Current Mailing Address:

1900 SUNSET HARBOUR
APT 2209
MIAMI BEACH, FL 33139

New Mailing Address:

555 N.E. 15TH STREET
APT 32F
MIAMI, FL 33132

FEI Number: 65-1035259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDLER, RONALD D
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

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: OD () Delete
Name: BUCKLEY, MARK
Address: 1900 SUNSET HARBOR APT 2209
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: BUCKLEY, MARK
Address: 555 N.E. 15TH STREET #32F
City-St-Zip: MIAMI, FL 33132

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: MARK BUCKLEY

MR

07/08/2004

Electronic Signature of Signing Officer or Director

Date