

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075959

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: RECORDKEEPING SOLUTIONS, INC.

## Current Principal Place of Business:

PO BOX 546029  
SURFSIDE, FL 331546029

## New Principal Place of Business:

2216 SE 24TH PLACE  
HOMESTEAD, FL 33035

## Current Mailing Address:

PO BOX 546029  
SURFSIDE, FL 331546029

## New Mailing Address:

2216 SE 24TH PLACE  
HOMESTEAD, FL 33035

FEI Number: 65-1030374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, P.A.  
13935 NW 1ST AVENUE  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

PB& AFINANCIAL SERVICES, CORP  
13935 NW 1ST AVENUE  
MIAMI, FL 33168 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: SANDRA ARGUELLO

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: SANTAELLA, ANA CECILIA  
Address: 1865 KENNEDY CAUSEWAY #5G  
City-St-Zip: N BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: SANTAELLA, ANA CECILIA  
Address: 2216 SE 24TH PLACE  
City-St-Zip: HOMESTEAD, FL 33035

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: ANA SANTAELLA

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date