

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088433

FILED
Feb 12, 2004
Secretary of State

Entity Name: STEVEN AIELLO CORPORATE SERVICES, INC.

Current Principal Place of Business:

801 N. VENETIAN DRIVE
SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

2401 NE 2ND AVE.
MIAMI, FL 33137

Current Mailing Address:

801 N. VENETIAN DRIVE
SUITE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

2401 NE 2ND AVE.
MIAMI, FL 33137

FEI Number: 65-1042888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIELLO, STEVEN
801 N. VENETIAN DRIVE
SUITE 1001
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

AIELLO, STEVEN
801 N. VENETIAN DRIVE
SUITE 808
MIAMI BEACH, FL 33139

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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AIELLO, STEVEN
Address: 801 N. VENETIAN DRIVE, SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN R. AIELLO

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date