

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096255

FILED
Jan 06, 2004
Secretary of State

Entity Name: PROMINENT SERVICES & INSURANCE, CORP.

Current Principal Place of Business:

275 FONTAINENBLEAU BLVD., SUITE 160
MIAMI, FL 33172

New Principal Place of Business:

275 FONTAINEBLEAU BLVD.,
SUITE 210
MIAMI, FL 33172

Current Mailing Address:

275 FONTAINENBLEAU BLVD., SUITE 160
MIAMI, FL 33172

New Mailing Address:

275 FONTAINEBLEAU BLVD.,
SUITE 210
MIAMI, FL 33172

FEI Number: 65-1046417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ANA
1182 NW 133 AVENUE
MIAMI, FL 33182 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: PD () Delete
Name: VELASQUEZ, ANA
Address: 1182 NW 133 AVENUE
City-St-Zip: MIAMI, FL 33182

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: ANA VELASQUEZ

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date