

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098050

FILED
Jul 07, 2005
Secretary of State

Entity Name: NATIONAL TRANSLATION SERVICES, INC.

Current Principal Place of Business:

13855 NW 20 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

P O BOX 813966
HOLLYWOOD, FL 33081

Current Mailing Address:

13855 NW 20 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

P O BOX 813966
HOLLYWOOD, FL 33081

FEI Number: 65-1049066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, GRACIELA
13855 NW 30 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VARELA, ALFREDO
P O BOX 813966
HOLLYWOOD, FL 33081 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: ALFREDO VARELA

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARELA, ALFREDO
Address: 13855 NW 20 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SVTD () Delete
Name: VARELA, GRACIELA
Address: 13855 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARELA, ALFREDO
Address: P O BOX 813966
City-St-Zip: HOLLYWOOD, FL 33081

Title: SVTD (X) Change () Addition
Name: VARELA, ALFREDO
Address: 813966
City-St-Zip: HOLLYWOOD, FL 330818

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: ALFREDO VARELA

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date