

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099776

FILED
Apr 19, 2004
Secretary of State

Entity Name: OFFICE RESEARCH SERVICES INC.

Current Principal Place of Business:

10755 SW 108 AVE STE 306
MIAMI, FL 33176

New Principal Place of Business:

10785 SW 108 AVE STE 302
MIAMI, FL 33176

Current Mailing Address:

10755 SW 108 AVE STE 306
MIAMI, FL 33176

New Mailing Address:

10785 SW 108 AVE STE 302
MIAMI, FL 33176

FEI Number: 65-1049737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, VANESSA
10755 SW 108 AVE STE 306
MIAMI, FL 33176

Name and Address of New Registered Agent:

MORELLI, VANESSA
10785 SW 108 AVE STE 302
MIAMI, FL 33176

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: VANESSA MORELLI

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORELLI, VANESSA
Address: 10755 SW 108 AVE STE 306
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: MORELLI, LUZ A
Address: 10755 SW 108 AVE STE 306
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORELLI, VANESSA
Address: 10785 SW 108 AVE STE 302
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: MORELLI, LUZ A
Address: 10785 SW 108 AVE STE 302
City-St-Zip: MIAMI, FL 33176

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: VANESSA MORELLI

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date