

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115213

FILED
May 03, 2005
Secretary of State

Entity Name: ASSETS ACCOUNTING & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1790 W. 49 ST.
SUITE #305-3
HIALEAH, FL 33012

New Principal Place of Business:

6111 JOHNSON ST
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 821085
PEMBROKE PINES, FL 33082

New Mailing Address:

6111 JOHNSON ST
HOLLYWOOD, FL 33024

FEI Number: 74-2984078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MAR, NOE
6111 HOHNSON ST
HOLLYWOOD, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL MAR, NOE
Address: 1790 W. 49 ST., #305-3
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Delete
Name: ORTEGA, GISELLA
Address: 1790 W. 49 ST., #305-3
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL MAR, NOE
Address: 6111 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024

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: NOE DEL MAR

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05/03/2005

Electronic Signature of Signing Officer or Director

Date