

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117585

FILED
Mar 24, 2004
Secretary of State

Entity Name: NIAGARA SERVICE SOLUTIONS, INC., PAINTING FLOORING AND CONCRETE FINISHING

Current Principal Place of Business:

8181 NORTHWEST 36TH STREET
SUITE 8-A
MIAMI, FL 33166

New Principal Place of Business:

8181 NORTHWEST 36TH STREET
SUITE 8-E
MIAMI, FL 33166

Current Mailing Address:

8181 NORTHWEST 36TH STREET
SUITE 8-A
MIAMI, FL 33166

New Mailing Address:

8181 NORTHWEST 36TH STREET
SUITE 8-E
MIAMI, FL 33166

FEI Number: 65-1065347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, ANGELICA
8181 NW 36TH STREET
SUITE 8-A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RESTREPO, ANGELICA
8181 NW 36TH STREET
SUITE 8-E
MIAMI, FL 33166 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: ANGELICA RESTREPO

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESTREPO, ANGELICA
Address: 8181 NORTHWEST 36TH STREET #8-A
City-St-Zip: MIAMI, FL 33166

Title: VSTD () Delete
Name: MESA, HECTOR A
Address: 8181 NORTHWEST 36TH STREET #8-A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, ANGELICA
Address: 8181 NORTHWEST 36TH STREET #8-E
City-St-Zip: MIAMI, FL 33166

Title: VSTD (X) Change () Addition
Name: MESA, HECTOR A
Address: 8181 NORTHWEST 36TH STREET #8-E
City-St-Zip: MIAMI, FL 33166

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: ANGELICA RESTREPO

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date