

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001442

FILED
Jan 15, 2005
Secretary of State

Entity Name: DAMARIS BILLING SERVICES, INC.

Current Principal Place of Business:

600 E 4 AVE
HIALEAH, FL 33010

New Principal Place of Business:

7986 NW 199 TERRACE
MIAMI, FL 33015

Current Mailing Address:

600 E 4 AVE
HIALEAH, FL 33010

New Mailing Address:

7986 NW 199 TERRACE
MIAMI, FL 33015

FEI Number: 65-1066469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAMARIS
600 E 4 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ, DAMARIS
7986 NW 199 TERRACE
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

01/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, DAMARIS
Address: 7986 NW 199 TR
City-St-Zip: MIAMI, FL 33015

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: DAMARIS DIAZ

Electronic Signature of Signing Officer or Director

PSD

01/15/2005

Date