

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038362

FILED
Jul 09, 2004
Secretary of State

Entity Name: UNI-DOS SERVICE CORPORATION

Current Principal Place of Business:

5860 SW 8TH STREET SUITE NO. 1
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5860 SW 8TH STREET SUITE NO. 1
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1100281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUERIS, GUILLERMO J
5860 SW 8 STREET
SUITE 1
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MENDEZ, MAYDA
5860 SW 8 STREET
SUITE 1
MIAMI, FL 33144 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: MAYDA MENDEZ

07/09/2004

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: P () Delete
Name: QUERIS, HILDA
Address: 5860 SW 8 ST., STE 1
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, MAYDA
Address: 5860 SW 8 ST., STE 1
City-St-Zip: MIAMI, FL 33144

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: MAYDA MENDEZ

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date