2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060437

Entity Name: A & J PROFESSIONAL SERVICES, INC.

FILED Mar 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 W. 20 AVE., STE.706 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7100 W. 20 AVE., STE.706 PO BOX 351840 HIALEAH, FL 33016 PO BOX 351840

FEI Number: 65-1117878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, JOSE ALFREDO
3675 N.W. 11 ST.
MIAMI, FL 33125 US
ALVAREZ, JOSE ALFREDO
730 NW 31 AVE
MIAMI, FL 33125 US
MIAMI, FL 33125 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: JOSE A ALVAREZ 03/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ALVAREZ, JOSE A
 Name:
 ALVAREZ, JOSE A

 Address:
 3675 N.W. 11 ST.
 Address:
 730 NW 31 AVE

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33125

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: JOSE A ALVAREZ PD 03/26/2004