

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069511

FILED
Mar 15, 2005
Secretary of State

Entity Name: CLIENT RELATIONS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5999 BISCAYNE BOULEVARD
SUITE A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

15951 NW 79 CT
MIAMI, FL 33016

New Mailing Address:

9021 SW 94TH STREET
PH 801
MIAMI, FL 33176

FEI Number: 65-1123239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, CARLOS ESQ
5999 BISCAYNE BOULEVARD
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: GIST, MICHELLE
Address: 15951 NW 79TH COURT
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: GIST, MICHELLE
Address: 13770 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

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: GIST

MRS.

03/15/2005

Electronic Signature of Signing Officer or Director

Date