

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071529

FILED
Jul 09, 2004
Secretary of State

Entity Name: PRODUCT AND SERVICE MANAGEMENT, INC.

Current Principal Place of Business:

3180 MUNROE DR
COCONUT GROVE, FL 33133

New Principal Place of Business:

11342 NW 47 LN
DORAL, FL 33178

Current Mailing Address:

3180 MUNROE DR
COCONUT GROVE, FL 33133

New Mailing Address:

11342 NW 47 LN
DORAL, FL 33178

FEI Number: 65-1125708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, SASKIA
3180 MUNROE DR
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

AGUILERA, NURY
11342 NW 47 LN
DORAL, FL 33178

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: NURY AGUILERA

07/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MURGO, FELICIE F
Address: 3180 MUNROE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS (X) Delete
Name: ZIMMERMAN, SASKIA
Address: 5055 NW 7TH ST #207
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DICT (X) Change () Addition
Name: AGUILERA, NURY
Address: 11342 NW 47 LN
City-St-Zip: DORAL, FL 33178

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: NURY AGUILERA

DICT

07/09/2004

Electronic Signature of Signing Officer or Director

Date