

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079584

FILED
Feb 09, 2004
Secretary of State

Entity Name: CONSUMER ASSISTANCE SERVICE, INC.

Current Principal Place of Business:

6011 NE 5TH TERR
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1731 NE 12TH ST
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6011 NE 5 TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

1731 NE 12TH ST
FT. LAUDERDALE, FL 33304

FEI Number: 65-1135897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, OMAR
6011 NE 5 TERRACE
FT. LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

HUERTA, OMAR A
1731 NE 12TH ST
FT. LAUDERDALE, FL 33304

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: OMAR A HUERTA

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUERTA, OMAR
Address: 6011 NE 5 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: GUTIERREZ, ALEX
Address: 6011 NE 5 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUERTA, OMAR A
Address: 1731 NE 12TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: GUTIERREZ, ALEX R
Address: 1046 NE 13TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: OMAR A HUERTA

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date