

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079584

FILED
Aug 24, 2004
Secretary of State

Entity Name: CONSUMER ASSISTANCE SERVICE, INC.

Current Principal Place of Business:

1731 NE 12TH ST
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3042 NORTH FEDERAL HWY
OFIC #303
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1731 NE 12TH ST
FT. LAUDERDALE, FL 33304

New Mailing Address:

2724 NE 26TH STREET
FT. LAUDERDALE, FL 33305

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

Name and Address of New Registered Agent:

HUERTA, OMAR A
2724 NE 26TH STREET
FT. LAUDERDALE, FL 33305

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

08/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OMAR A HUERTA

D

08/24/2004

Electronic Signature of Signing Officer or Director

Date