2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND PYTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2004 08:00 AM Secretary of State--

					Secre	etary or State
1. Entity Nam	MENT # P010000830 TY SERVICES, INC.					
Principal Place of Business 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 MIAMI, FL 33131 MIAMI, FL 33131 MIAMI, FL 33131			300	<u> </u>		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01282004 No Chg-P CR2E034 (10/03) 4. FEI Number		
MERKIN, STEWART A ESQ. 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Spnature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees		
10.	OFFICERS AND DIF	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERKIN, STEWART A 444 BRICKELL AVENUE, SUITE 30 MIAMI, FL 33131	U00000044297 U2/11/04-80016-001 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					02/11/04-80	1016-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRI	ITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

216104

300 357 5556

Daytime Phone #