

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117346

FILED
Apr 05, 2004
Secretary of State

Entity Name: TAX VERIFICATION BUREAU, INC.

Current Principal Place of Business:

247 SW 8 STREET
#147
MIAMI, FL 331303513

New Principal Place of Business:

247 SW 8 STREET
SUITE 147
MIAMI, FL 331303513

Current Mailing Address:

247 SW 8 STREET
#147
MIAMI, FL 331303513

New Mailing Address:

247 SW 8 STREET
SUITE 147
MIAMI, FL 33130 US

FEI Number: 01-0557789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PATRICIA L PA
2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MIGUEL, ROMERO
247 SW 8TH STREET
SUITE 147
MIAMI, FL 33130 US

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: MIGUEL ROMERO

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, MIGUEL
Address: 247 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, MIGUEL
Address: 247 SW 8 STREET SUITE 147
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: PERDOMO, JUAN C
Address: 247 SW 8 STREET SUITE 147
City-St-Zip: MIAMI, FL 33130

Title: GM () Change (X) Addition
Name: SANTACOLOMA, ESTEBAN R
Address: 247 SW 8TH STREET SUITE 147
City-St-Zip: MIAMI, FL 33130

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: MIGUEL ROMERO

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date