2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027726

Entity Name: OUT SERVICES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TURNBERRY PLAZA STE 801 5805 BLUE LAGOON DR 2875 NE 191 STREET 285

AVENTURA, FL 33180 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

TURNBERRY PLAZA STE 801 5805 BLUE LAGOON DR

2875 NE 191 STREET 285

AVENTURA, FL 33180 MIAMI, FL 33126

FEI Number: 55-0792368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL J. SEMER ESQ VIGO, LUIS 287 S NE 191 STREET #801 5805 BLUE LAGOON DR

AVENTURA, FL 33180 285 MIAMI, FL 33126

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: LUIS VIGO 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

DEMARIA, VILMA V Name: Name: 2875 NE 191 STREET #801 Address: Address: City-St-Zip: AVENTURA, FL 33180 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 Statutés. 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: VILMA VIVIANA DEMARIA 04/30/2004 D