2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P02000035264 1. Entity Name PARALEGAL/IMMIGRATION SERVICES, INC. Mailing Address Principal Place of Business 5216 NE 3 TERRACE FT LAUDERDALE FL 33334 4101 N ANDREWS AVE, STE 303 FT LAUDERDALE FL 33309 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEì Number City & State 75-3029325 Not Applicable \$8.75 Additional Country Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKINS, ELIZABETH A ESQ. 1921 SW 15 ST, #28 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE Delete ETIENNE, CHARITE NAME NAME UU00000069354 STREET ADDRESS 5216 NE 3 TERR STREET ADDRESS 03/01/04-80011-001 158.75 CITY-ST-ZIP FT LAUDERDALE FL 33334 CITY-ST-ZIP Delete TITLE Addition TITLE NAME ETIENNE, ROSE M NAME STREET ADDRESS STREET ADDRESS 5216 NE 3 TERR FT LAUDERALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Defete TITLE NAME NAME VIL, NATHANAEL STREET ADDRESS STREET ADDRESS 1641 N ANDREWS AVE CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33311 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

A TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-25-04 (94) 564-7022 Date (94) Daytine Phone #

FILED