2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046365

Entity Name: S&P BUSINESS SERVICES, INC.

FILED Apr 26, 2004 Secretary of State

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

536 BILTMORE WAY 7712 W OAKLAND PARK BLV CORAL GABLES, FL 33134

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

536 BILTMORE WAY 1348 AVON LANE #828

CORAL GABLES, FL 33134 NORTH LAUDERDALE, FL 33068

FEI Number: 01-0682563 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:

CUEVAS, ANDREW ESQ GBS CONSULTANTS 536 BILTMORE WAY 1290 WESTON RD SUITE 306

CORAL GABLES, FL 33134 US WESTON, FL 33326

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: GBS CONSULTANTS 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SANCHEZ, GABRIEL SANCHEZ, GABRIEL Name: Name: 1348 AVON LANE # 828

536 BILTMORE WAY Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DVT Title: DVT (X) Change () Addition () Delete

Name: SANCHEZ, JESUS Name: SANCHEZ, JESUS 536 BILTMORE WAY 1348 AVON LANE # 828 Address: Address: NORTH LAUDERDALE, FL 33068 CORAL GABLES, FL 33134 City-St-Zip: Citv-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: JESUS SANCHEZ DVT 04/26/2004