2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000050412 1. Entity Name CIS TRANSLATIONS AND SERVICES, INC. Principal Place of Business Mailing Address 401 GOLDEN ISLES DR STE 1008 401 GOLDEN ISLES DR STE 1008 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 A CONTRACTOR OF THE PROPERTY O 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 48-1260329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEIN, SHELDON J 401 GOLDEN ISLES DR STE 1008 HALLANDALE BEACH, FL 33009 IN THIS SPACE 3. 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 /NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME STEIN, CLARA! STREET ADDRESS 401 GOLDEN ISLES DR STE 1008 HALLANDALE BEACH, FL 33009 CATY - ST - ZIP **I**ITTE 000000291355 04/07/05-80027-021 150 STEIN, SHELDON J HAME STREET ADDRESS 401 GOLDEN ISLES DR STE 1008 CITY-ST-ZIP HALLANDALE BEACH, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP - IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET APPORESS CITY -ST - ZIP TITLE NAME STREET ADDRESS 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 turther 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.

FILED