

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050611

FILED
Feb 13, 2004
Secretary of State

Entity Name: OFFICE SYSTEMS SOLUTIONS INC.

Current Principal Place of Business:

15841 PINES BLVD.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 01-0687007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, GISELA
621 SW 113TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, ANA
Address: 15841 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Delete
Name: TABORDA, MARIA
Address: 5464 NE 1ST TERR
City-St-Zip: FT. LAUDERDALE, F; 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABORDA, ALBERTO
Address: 15841 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
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 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: ALBERTO TABORDA

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date