

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052643

FILED
Apr 26, 2004
Secretary of State

Entity Name: PREPARED SERVICES INC.

Current Principal Place of Business:

P.O. BOX 8661
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

P.O. BOX 8661
DEERFIELD BEACH, FL 334438661

Current Mailing Address:

P.O. BOX 8661
DEERFIELD BEACH, FL 33443

New Mailing Address:

P.O. BOX 8661
DEERFIELD BEACH, FL 334438661

FEI Number: 03-0447304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: APFELBAUM, BONNIE
Address: P.O. BOX 8661
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE APFELBAUM

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date