

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058225

FILED
Sep 29, 2004
Secretary of State

Entity Name: CONSERVICE, INC.

Current Principal Place of Business:

15140 SW 104 STREET
#310
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15140 SW 104 STREET
#310
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3084422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, FARHAD
2333 BRICKELL AVE., MEZZANINE SUITE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALFONZO, JETHRO
15140 SW 104TH STREET
310
MIAMI, FL 33196 US

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: JETHRO ALFONZO

09/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONZO, JETHRO
Address: AVE. 17 RAFAEL MARIA BARALTH RES.
City-St-Zip: FABIOLA PISO 10 APT 10 MARAC,

Title: V () Delete
Name: MORA, FABIOLA
Address: AVE.17 RAFAEL MARIA BARALTH RES. FABIOLA
City-St-Zip: PISO 10 APT. 10 MARACAIBO,

Title: ST () Delete
Name: MONASTERIOS, RAFAEL
Address: 15316 S.W. 111 ST.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JETHRO ALFONZO

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date