

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059096

FILED
Jul 06, 2004
Secretary of State

Entity Name: AMERICAN EVALUATION AND TRANSLATION SERVICE, INC.

Current Principal Place of Business:

2899 COLLINS AVENUE
SUITE 435
MIAMI BEACH, FL 33140

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 11-J
MIAMI BEACH, FL 33139

Current Mailing Address:

2899 COLLINS AVENUE
SUITE 435
MIAMI BEACH, FL 33140

New Mailing Address:

407 LINCOLN ROAD
SUITE 11-J
MIAMI BEACH, FL 33139

FEI Number: 45-0479066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIGH, GEOFFREY G
2899 COLLINS AVENUE
APT. 435
MIAMI BEACH, FL 33140

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

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: BLIGH, GEOFFREY G
Address: 2899 COLLINS AVENUE, SUITE 435
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLIGH, GEOFFREY G
Address: 407 LINCOLN ROAD, SUITE 11-J
City-St-Zip: MIAMI BEACH, FL 33139

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: GEOFFREY BLIGH

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date