2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081297

FILED Feb 06, 2004 Secretary of State

Entity Name: ADVANCE CONTRACT SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1313 S ANDREWS AVE 1950 N.W. 15TH STREET FT. LAUDERDALE, FL 33316 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1313 S ANDREWS AVE 1950 N.W. 15TH STREET FT. LAUDERDALE, FL 33316 POMPANO BEACH, FL 33069

FEI Number: 22-3861031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, BRUCE
1313 S ANDREWS AVE
15T. LAUDERDALE, FL 33316

BEERMANN, WILLIAM H PRES
1950 N.W. 15TH STREET
POMPANO BEACH, FL 33069

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: WILLIAM BEERMANN 02/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition PETRESS, EDWARD BEERMANN, WILLIAM H PRES Name: Name: 1313 S ANDREWS AVE 1950 N.W. 15TH STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 BEERMANN, KAREN D VP

 Address:
 Address:
 2810 N.E. 47TH STREET

 City-St-Zip:
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: WILLIAM BEERMANN PRES 02/06/2004