2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# P02000104664

Entity Name: COMPLETE BUSINESS SOLUTIONS OF IMMOKALEE INC.

Current Principal Place of Business:

395 N. 15TH ST.
IMMOKALEE, FL 34142

New Principal Place of Business:

495 N. 15TH ST.
IMMOKALEE, FL 34142

Current Mailing Address:

395 N. 15TH ST.
IMMOKALEE, FL 34142

New Mailing Address:

495 N. 15TH ST.
IMMOKALEE, FL 34142

FEI Number: 33-1024902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORES, LILIANA
395 N. 15TH ST.
IMMOKALEE, FL 34142

Name and Address of New Registered Agent:

FLORES, LILIANA
495 N. 15TH ST.
IMMOKALEE, FL 34142

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: LILIANA FLORES 05/03/2004
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: D ( ) Delete
Name: FLORES, LILIANA
Address: 395 N. 15TH ST.
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FLORES, LILIANA
Address: 495 N. 15TH ST.
City-St-Zip: IMMOKALEE, FL 34142

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: LILIANA FLORES PRES 05/03/2004
Electronic Signature of Signing Officer or Director Date