

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130135

FILED
May 06, 2004
Secretary of State

Entity Name: AYS FINANCIAL SERVICES, INC

Current Principal Place of Business:

9612 NE 2ND AVE
SUITE B
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

474 NE 125TH STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

9612 NE 2ND AVE
SUITE B
MIAMI SHORES, FL 33138 US

New Mailing Address:

474 NE 125TH STREET
NORTH MIAMI, FL 33161 US

FEI Number: 57-1136769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-HILAIRE, ANIEL
18570 NW 22 CT
PEMBROKE PINES, FL 33029 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

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: SAINT-HILAIRE, ANIEL
Address: 18570 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: V () Delete
Name: SAINT-HILAIRE, YOLA G
Address: 18570 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANIEL SAINT-HILAIRE

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date