2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004
Secretary of State

DOCUMENT# P03000016181

Entity Name: ADMINISTRATIVE SERVICES & ACCOUNTING SYSTEMS , CORP.

Current Principal Place of Business:

7016 NW 169TH STREET
MIAMI, FL 33015

New Principal Place of Business:

5300 NW 33RD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33009

Current Mailing Address:

7016 NW 169TH STREET
MIAMI, FL 33015

New Mailing Address:

5300 NW 33RD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33009

FEI Number: 74-3079504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEARSON, JAIR
7016 NW 169 STREET
MIAMI, FL 33015

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PEARSON, JAIR
Address: 7016 NW 169 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIR PEARSON P 03/31/2004

Electronic Signature of Signing Officer or Director — Date