

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038326

FILED
Jul 01, 2004
Secretary of State

Entity Name: CPS OF SO. FL INC.

Current Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 01-0776244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
C/O SOUTH BROWARD ACCOUNTING SERVICE INC
1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

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: D () Delete
Name: TUTTLE, GREGG
Address: 3325 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: PIRES, CARL
Address: 4645 NW 99TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GREGG TUTTLE

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date