

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040072

FILED
Jun 29, 2004
Secretary of State

Entity Name: SOUTH FLORIDA ROAD SERVICE, INC.

Current Principal Place of Business:

10769 NW 23 STREET
MIAMI, FL 33172

New Principal Place of Business:

13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10769 NW 23 STREET
MIAMI, FL 33172

New Mailing Address:

13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018

FEI Number: 90-0006647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-MENA, ALAIN
10769 NW 23 STREET
MIAMI, FL 33172

Name and Address of New Registered Agent:

RODRIGUEZ-MENA, ALAIN
13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018

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: ALAIN RODRIGUEZ-MENA

06/29/2004

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: P () Delete
Name: RODRIGUEZ-MENA, ALAIN
Address: 10769 NW 23 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ-MENA, ALAIN
Address: 13117 NW 107TH AVE STE 8
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALAIN RODRIGUEZ-MENA

PSD

06/29/2004

Electronic Signature of Signing Officer or Director

Date