

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046320

FILED
Jan 05, 2005
Secretary of State

Entity Name: VALUE ADDED SOLUTIONS & SERVICES, INC

Current Principal Place of Business:

18051 BISCAYNE BLVD
602
MIAMI, FL 33160

New Principal Place of Business:

18071 BISCAYNE BLVD
1001
MIAMI, FL 33160

Current Mailing Address:

18051 BISCAYNE BLVD
602
MIAMI, FL 33160

New Mailing Address:

18071 BISCAYNE BLVD
1001
MIAMI, FL 33160

FEI Number: 02-0688620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REVICH, ALEJANDRO F
18051 BISCAYNE BLVD.
602
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

REVICH, ALEJANDRO F
18071 BISCAYNE BLVD.
1001
MIAMI, FL 33160 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REVICH, ALEJANDRO F
Address: 18051 BISCAYNE BLVD. STE. # 602
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REVICH, ALEJANDRO F
Address: 18071 BISCAYNE BLVD. STE. # 1001
City-St-Zip: MIAMI, FL 33160

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: ALEJANDRO REVICH

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date