

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051167

FILED
Jul 14, 2004
Secretary of State

Entity Name: COMMERCE SERVICES INTERNATIONAL, CORP.

Current Principal Place of Business:

3460 FOXCROFT RD STE 12-206
MIRAMAR, FL 33025

New Principal Place of Business:

1750 N 17 CT
APT 202
HOLLYWOOD, FL 33020-225

Current Mailing Address:

3460 FOXCROFT RD STE 12-206
MIRAMAR, FL 33025

New Mailing Address:

1750 N 17 CT
APT 202
HOLLYWOOD, FL 33020-285

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JOSE G
3460 FOXCROFT RD STE 12-206
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

DUARTE, JOSE G
1750 N 17 CT
202
HOLLYWOOD, FL 33020-285

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: JOSE G DUARTE

07/14/2004

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: PD () Delete
Name: DUARTE, JOSE G
Address: 3460 FOXCROFT RD STE 12-206
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: BRICENO, ANTONIO J
Address: 3460 FOXCROFT RD STE 12-206
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, JOSE G
Address: 1750 N 17 CT #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: BRICENO, ANTONIO J
Address: 1750 N 17 CT #202
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSE G DURATE

PD

07/14/2004

Electronic Signature of Signing Officer or Director

Date