

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076033

FILED
Apr 07, 2005
Secretary of State

Entity Name: BUSINESS SERVICES NETWORK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3281 NW 169TH TERRACE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

17131 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0089432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURICE, RUTHERFORD
3281 NW 169TH TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

RUTHERFORD, MAURICE
3281 NW 169TH TERRACE
MIAMI, FL 33056 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: MAURICE RUTHERFORD

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTHERFORD, MAURICE
Address: 3281 NW 169TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

Title: S () Delete
Name: RUTHERFORD, MAURICE
Address: 3281 NW 169TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

Title: VP () Delete
Name: RUTHERFORD, FRANKLIN
Address: 18200 NW 4TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICE RUTHERFORD

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date