

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077792

FILED
Mar 28, 2004
Secretary of State

Entity Name: ALIGNED SERVICES GROUP, INC.

Current Principal Place of Business:

9350 SW 62 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 SW 62 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 05-0577853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, JOSE MR.
9350 SW 62 COURT
MIAMI, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEVIA, JOSE
Address: 9350 SW 62 COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SMITH, RAUL
Address: 16711 COLLINS AVENUE #805
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: SAROZA, ROBERT
Address: 16280 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: ADAMS, MICHAEL J
Address: 690 SE 15 STREET #107
City-St-Zip: DANIA BEACH, FL 33004

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:

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: JOSE HEVIA

D

03/28/2004

Electronic Signature of Signing Officer or Director

Date