

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094756

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: COSTAMAR PROFESSIONAL TAX SERVICE, INC.

## Current Principal Place of Business:

7118 STIRLING RD. (DAVIE PLAZA)  
HOLLYWOOD, FL 33024 US

## New Principal Place of Business:

7120 STIRLING RD. (DAVIE PLAZA)  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

7118 STIRLING RD. (DAVIE PLAZA)  
HOLLYWOOD, FL 33024 US

## New Mailing Address:

7120 STIRLING RD. (DAVIE PLAZA)  
HOLLYWOOD, FL 33024 US

FEI Number: 20-0181766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOO, JUAN J  
7118 STRILING RD. (DAVIE PLAZA)  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

JOO, JUAN J  
7120 STRILING RD. (DAVIE PLAZA)  
HOLLYWOOD, FL 33024 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: JUAN J. JOO

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOO, JUAN J  
Address: 7010 SW 30TH STREET  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP ( ) Delete  
Name: SERRANO, MARIA A  
Address: 7010 SW 30TH STREET  
City-St-Zip: MIRAMAR, FL 33023 US

Title: S ( ) Delete  
Name: JOO, HAMET M  
Address: 7010 SW 30TH STREET  
City-St-Zip: MIRAMAR, FL 33023 US

## 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: JUAN J. JOO

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date