2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 02, 2004 8:00 am Secretary of State

| | | | | | | 00.00.0 | 000400077.050 | k***1.50.00 | |
|---|---|--|---------------|---------------------|--|-------------------------------|--|-------------------------------|--|
| DOCUMENT # P03000101003 1. Entity Name C.P. BILLING SOLUTIONS, INC. | | | | | | 09-02-2 | :004 90073 050 ° | 150.00 | |
| Principal Place of Business Mailing Address | | | | | 1 | | | | |
| 406 NW 68TH AVE., STE. 304 PLANTATION, FL 33317 | | 406 NW 68TH AVE., STE. 304 PLANTATION, FL 33317 | | | | 54 | 071452 | | |
| ÷ . | | | | | | | EL ILBIA BEKEN 11211 22111 2010 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 07062004 | Chg-P | CR2E034 (10/03 |) | | |
| City & State | | City & State | | | 4. FEI Numbe | " 3 6-454 | 0230 1 | Applied For Not Applicable | |
| Zip | Country | Zip | Countr | y | | of Status Desired | \$8.75 A Fee Requi | | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent | | | | | | | | | |
| ADELINE, BRYAN S | | | | | | - | | | |
| 7119 W. BROWARD BLVD. PLANTATION, FL 33317 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | City | City FL Zip Code | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing \$5. Trust Fund Contribution. Add | | | | | 5.00 May Be ded to Fees | In accordance corporation did | with s. 607.193(2)(b not receive the prio |), F.S., the r notice. | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRECTO | RS IN 11 | |
| TITLE | PSD | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME | PANA, ĜAMELIA | | NAME | | | | | 1 | |
| STREET ADDRESS | | | | 1 ADDRESS | | | | | |
| CITY-ST-ZIP | PLANTATION, FL 33317 | | CITY- | ST-ZIP | | | | | |
| TITLE | VTD | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | PANA, LIVIU 406 NW-68TH AVE., STE. 304 | | NAME | T ADDRESS | | | | | |
| CHY-ST-ZIP | PLANTATION, FL 33317 | | | ST-ZIP | | | | | |
| THILE | TEATING (TE 3001) | ☐ Delete | TITLE | O. 2 | | | ☐ Change | Addition | |
| NAME | 1 | L_J Delete | NAME | | | | | Addition | |
| STREET ADDRESS | i succession | | STREE | T ADDRESS | | | | | |
| CITY-ST-ZIP | : | | CITY- | ST-ZIP | | | | } | |
| TITLE | · · | · Delete - | · -TITLE | | - | | - Change | . Addition | |
| NAME | | | NAME | | | | | | |
| STREET ADDRESS | | | | T ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | <u>,—</u> | | |
| TITLE | | ☐ Delete | TITLE | | | | Change | Addition | |
| NAME | | | NAME | | | | | | |
| STREET ADORESS CITY-ST-ZIP | | | | T ADDRESS ST-ZIP | | | | | |
| | | | | JI-CIF | | | | | |
| TITLE | # -# | ☐ Delete | TILE | | | | Change | Addition | |
| NAME STREET ADDRESS | d d | | NAME STREE | T ADDRESS | | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | |
| ļ | Learlify that the information supplied with | this filing does not qualify to | | | Section 119 07/21 | i) Florida Statutes | I further certify that the | information | |
| I indicated | on this report or supplemental report is | s true and accurate and that o | nv sionati | ure shall have the | same legal effec | t as if made under | oath: that I am an offic | er or director L | |
| 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 in Block 10 or Block 11 if changed, or on an attaching by with an address, with a statute of the changed of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | | | | | | |