

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101921

FILED
Apr 28, 2005
Secretary of State

Entity Name: ARIES BUSINESS SOLUTIONS INC.

Current Principal Place of Business:

15642 NW 14TH ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15760 NW 11TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

15642 NW 14TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

15760 NW 11TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 34-1976692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TOMAS
15642 NW 14TH ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RODRIGUEZ, TOMAS
15760 NW 11TH STREET
PEMBROKE PINES, FL 33028 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, TOMAS
Address: 15642 NW 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, TOMAS
Address: 15760 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: TOMAS RODRIGUEZ

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date