

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125679

FILED
Feb 13, 2004
Secretary of State

Entity Name: BIG BEN SERVICES, CORP.

Current Principal Place of Business:

4325 NW 18 ST STE 108
MIAMI, FL 33126

New Principal Place of Business:

1010 E 49TH ST
HIALEAH, FL 33013

Current Mailing Address:

4325 NW 18 ST STE 108
MIAMI, FL 33126

New Mailing Address:

1010 E 49TH ST
HIALEAH, FL 33013

FEI Number: 20-0368278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, ARMANDO
4325 NW 18 ST STE 108
MIAMI, FL 33126

Name and Address of New Registered Agent:

TOVAR, JOSE G
1725 MAIN STREET, SUITE 209
WESTON, FL 33326

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: JOSE G. TOVAR

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: URIBE, ARMANDO
Address: 4325 NW 18 ST STE 108
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: URIBE, GERMAN
Address: 4325 NW 18 ST STE 108
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Delete
Name: CAMPUZANO, DELFY
Address: 4325 NW 18 ST STE 108
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: URIBE, GERMAN
Address: 9601 FOUNTAINE BLEU BLVD, APT 304
City-St-Zip: MIAMI, FL 33172

Title: DVPS (X) Change () Addition
Name: CAMPUZANO, DELFY
Address: 9601 FOUNTAINE BLEU BLVD, APT 304
City-St-Zip: MIAMI, FL 33172

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: GERMAN URIBE

DPT

02/13/2004

Electronic Signature of Signing Officer or Director

Date