2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130333

Entity Name: A - Z IMMIGRATION & VISA SERVICES, INC.

FILED Apr 15, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021

4340 SHERIDAN STREET
SECOND FLOOR
SECOND FLOOR

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021
SECOND FLOOR
HOLLYWOOD, FL 33021

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: 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 FELIZ, JOHANNY
 Name:

 Address:
 4340 SHERIDAN ST., SECOND FLOOR
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: JOHANNY FELIZ PSTD 04/15/2004