

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016915

FILED
Apr 30, 2005
Secretary of State

Entity Name: ALTERNATIVE PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

8788 SW 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

8500 SW 125 TERRACE
MIAMI, FL 33156

Current Mailing Address:

8788 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

8500 SW 125 TERRACE
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

BALCEIRO, JACKELYN
8788 SW 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PENA, JACKELYN
8500 SW 125 TERRACE
MIAMI, FL 33156 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: JACKELYN PENA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALCEIRO, JACKELYN
Address: 8788 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, JACKELYN
Address: 8500 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33156

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: JACKELYN PENA

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date