

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065567

FILED
Jan 04, 2005
Secretary of State

Entity Name: ARIES PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

8920 N.W. 8TH STREET, #221
MIAMI, FL 33172

New Principal Place of Business:

8920 N.W. 8TH STREET
221
MIAMI, FL 33172

Current Mailing Address:

8920 N.W. 8TH STREET, #221
MIAMI, FL 33172

New Mailing Address:

8920 N.W. 8TH STREET
221
MIAMI, FL 33172

FEI Number: 20-1058658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUENTES, JORGE R
Address: 8920 NW 8TH STREET, #221
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BORDON, ALICIA B
Address: 8920 NW 8TH STREET, #221
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FUENTES, ALICIA B
Address: 8920 NW 8TH STREET, #221
City-St-Zip: MIAMI, FL 33172

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: JORGE FUENTES

D

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date