

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115081

Entity Name: H & S BUSINESS SERVICES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET STE 6-A
MIAMI, FL 331721416

New Principal Place of Business:

14 NE 109 STREET
MIAMI, FL 33161

Current Mailing Address:

9600 NW 25TH STREET STE 6-A
MIAMI, FL 331721416

New Mailing Address:

14 NE 109 STREET
MIAMI, FL 33161

FEI Number: 05-0607084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, ADRIANA
14 NE 109TH STREET
MIAMI SHORES, FL 33161 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: DPS () Delete
Name: CASTRO, ADRIANA S
Address: 14 N.E. 109TH STREET
City-St-Zip: MIAMI SHORES, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIANA S. CASTRO

DPS

04/27/2005

Electronic Signature of Signing Officer or Director

Date