

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000182

FILED
Apr 30, 2005
Secretary of State

Entity Name: O.&R. SPECIAL PARTY SERVICE INC.

Current Principal Place of Business:

12819 SW 134 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12819 SW 134 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0369427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OSVALDO
15711 SW 137TH AVE
103
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

O & R SPECIAL PARTY SERVICES, INC.
12819 SW 134 CT.
MIAMI, FL 33186 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: OSVALDO HERNANDEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, OSVALDO
Address: 15711 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VSD () Delete
Name: HERNANDEZ, RAQUEL
Address: 15711 SW 137 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, OSVALDO
Address: 24720 SW 109 CT.
City-St-Zip: MIAMI, FL 33032

Title: VSD (X) Change () Addition
Name: HERNANDEZ, RAQUEL
Address: 24720 SW 109 CT
City-St-Zip: MIAMI, FL 33032

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: OSVALDO HERNANDEZ

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date