

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078219

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: ARRAY CONSULTING SERVICE, INC.

## Current Principal Place of Business:

7429 NW 50TH ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

<UNUSED>  
MIAMI, FL 33166 US

## Current Mailing Address:

BOX 820226  
SOUTH FL., FL 330820226

## New Mailing Address:

FEI Number: 65-0449846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAND FISCHER DUROFF PLTZER, PA  
300 SOUTH PINE ISLAND RD  
SUITE 110  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: LEWIS, RANDAL PRES  
Address: 18749 NW 23RD STREET  
City-St-Zip: HOLLYWOOD, FL 33029

## 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: RANDAL C LEWIS

P

01/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date