

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093453

FILED
Apr 13, 2004
Secretary of State

Entity Name: LEGAL SERVICE CORPORATION OF MIAMI

Current Principal Place of Business:

9211 SUSET DR STE 104
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DR STE 104
MIAMI, FL 33173

Current Mailing Address:

9211 SUSET DR STE 104
MIAMI, FL 33173

New Mailing Address:

9211 SUNSET DR STE 104
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE DIAZ, P.A.
4211 SUNSET DR STE 104
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GEORGE DIAZ, P.A.
9211 SUNSET DR STE 104
MIAMI, FL 33173 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, GEORGE
Address: 9211 SUNSET DR STE 104
City-St-Zip: MIAMI, FL 33173

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: GEORGE DIAZ

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date