

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008605

FILED
Apr 08, 2004
Secretary of State

Entity Name: ADVANCED PROGRAMMING SOLUTIONS, INC.

Current Principal Place of Business:

3926 NW 89TH WAY
COOPER CITY, FL 33024 US

New Principal Place of Business:

15132 SW 33RD STREET
DAVIE, FL 33331 US

Current Mailing Address:

3926 NW 89TH WAY
COOPER CITY, FL 33024 US

New Mailing Address:

15132 SW 33RD STREET
DAVIE, FL 33331 US

FEI Number: 65-0558492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ALAN KOFSKY, PA
3230 W. COMMERCIAL BLVD.
SUITE 150
FORT LAUDERDALE, FL 33309 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: DP () Delete
Name: RAMSEY, SALINA
Address: 3926 NW 89 WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMSEY, SALINA
Address: 15132 SW 33RD STREET
City-St-Zip: DAVIE, FL 33331

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: SALINA RAMSEY

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date