2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-29-2004 90038 041 ***150.00 **DOCUMENT # P95000093546** ACCREDITED TRANSLATING SERVICES, INC. Principal Place of Business Mailing Address 54023960 17620 N.W. 63RD COURT 17620 N.W. 63RD COURT MIAMI, FL 33015 MIAMI, FL 33015 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES RD SUITE 305A IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DA SILVA SMITH, REGINA 17620 N.W. 63RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 SMITH, GEORGE NAME 17620 N.W. 63RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE

12. I hereby certify that the information supplied with this filips/does not qualify 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 into accurate and that my 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 mystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED

Mar 29, 2004 8:00 am

Daytme Phone #