

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076104

FILED
Mar 30, 2004
Secretary of State

Entity Name: MANDARIN SUPPORT SERVICES (NY), INC.

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI Number: 65-0703714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. RODGERS
2424 N FEDERAL HWY
STE 160
BOCA RATON, FL 33431 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: VAST () Delete
Name: MOORE, W. RODGERS
Address: 7623 SIERRA TERRACE
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: LAZO, LEO
Address: 1100 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT () Change (X) Addition
Name: DIVITO, CHRISTINE
Address: 21538 ST ANDREWS GRAND CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: CHRISTINE DIVITO

AT

03/30/2004

Electronic Signature of Signing Officer or Director

Date