2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P96000084397 1. Entity Name 04-26-2004 90985 042 ***150.00 COMMERCE SERVICES, INC. Principal Place of Business Mailing Address 4770 BISCAYNE BOULEVARD 4770 BISCAYNE BOULEVARD SUITE 880 SUITE 880 **MIAMI FL 33137 MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0704968 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIEBERMAN, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 4770 BISCAYNE BOULEVARD **SUITE 880 MIAMI FL 33137** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME LIEBERMAN, JONATHAN NAME STREET ADDRESS STREET ADDRESS 4770 BISCAYNE BOULEVARD, SUITE 880 City-St-7/P MIAMI FL 33137 CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE Change Change ■ Addition NAME NARDONE, ANGELO NAME STREET ADDRESS 7441 WAYNE AVENUE # 10G STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Addition Delete Change NAME GRAIZER, ARIEL NAME: STREET ADDRESS 4770 BISCAYNE BLVD STE 880 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 and 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR