

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014110

FILED
Jan 07, 2004
Secretary of State

Entity Name: R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

1126 SATIN LEAF ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

9500 NW 10 ST.
PLANTATION, FL 33322

Current Mailing Address:

1126 SATIN LEAF ST.
HOLLYWOOD, FL 33019

New Mailing Address:

9500 NW 10 ST.
PLANTATION, FL 33322

FEI Number: 65-0730819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEND, ROLAND
1126 SATIN LEAF ST.
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

SCHWEND, ROLAND
9500 NW 10 ST.
PLANTATION, FL 33322

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWEND, ROLAND
Address: 1126 SATIN LEAF ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: SCHWEND, ORISTELA
Address: 1126 SATIN LEAF ST.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWEND, ROLAND
Address: 9500 NW 10 ST.
City-St-Zip: PLANTATION, FL 33322

Title: VD (X) Change () Addition
Name: SCHWEND, ORISTELA
Address: 9500 NW 10 ST.
City-St-Zip: PLANTATION, FL 33322

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: ROLAND SCHWEND

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date