

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017727

FILED
Apr 26, 2004
Secretary of State

Entity Name: GENERAL PROPERTY SERVICES, INC.

Current Principal Place of Business:

3301 NW 16TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1512 NE 31ST CT.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3301 NW 16TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

1512 NE 31ST CT.
POMPANO BEACH, FL 33064 US

FEI Number: 65-0736610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R ESQ
2765 W. CYPRESS CREEK ROAD
FT. 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: RODRIGUEZ, MIGUEL
Address: 3301 NW 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: RODRIGUEZ, ERIC
Address: 206 NE 19TH AVENUE APT A
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST () Delete
Name: MCSWAIN, CHRISTINA
Address: 206 NE 19TH AVENUE APT A
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ERIC
Address: 1512 NE 31ST CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST (X) Change () Addition
Name: RODRIGUEZ, CHRISTINA
Address: 1512 NE 31ST CT.
City-St-Zip: POMPANO BEACH, FL 33064

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: MIGUEL RODRIGUEZ

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date