

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021100

FILED
Jan 15, 2004
Secretary of State

Entity Name: AT YOUR SERVICE MANAGEMENT, INC.

Current Principal Place of Business:

7003 NW 80 COURT
TAMARAC, FL 33321

New Principal Place of Business:

4601 N.W. 121 AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

7003 NW 80 COURT
TAMARAC, FL 33321

New Mailing Address:

4601 N.W. 121 AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 65-0728067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SHELDON R
7003 NW 80 COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LEVINE, SHELDON R
4601 N.W. 121 AVENUE
CORAL SPRINGS, FL 33076 US

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: SHELDON R LEVINE

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, SHELDON R
Address: 7003 NW 80 COURT
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVINE, SHELDON R
Address: 4601 N.W. 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Change (X) Addition
Name: LEVINE, SUSAN P
Address: 4601 N.W. 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHELDON R LEVINE

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date