

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096429

FILED
Apr 27, 2004
Secretary of State

Entity Name: ADVANCE PURCHASING AND SERVICES, INC.

Current Principal Place of Business:

7640 NW 25TH ST
STE 103
MIAMI, FL 33122 US

New Principal Place of Business:

2601 NW 105TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

7640 NW 25TH ST
SUITE 103
MIAMI, FL 33155 US

New Mailing Address:

2601 NW 105TH AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0793804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIS, NELSON JR.
7640 NW 25TH STREET
SUITE 103
MIAMI, FL 33122

Name and Address of New Registered Agent:

RAMIS, NELSON JR.
2601 NW 105TH AVENUE
MIAMI, FL 33172

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NELSON, RAMIZ JR
Address: 7640 NW 25TH ST, SUITE 103
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NELSON, RAMIZ JR
Address: 2601 NW 105TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: NELSON RAMIZ JR.

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04/27/2004

Electronic Signature of Signing Officer or Director

Date