

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008416

FILED
Apr 26, 2004
Secretary of State

Entity Name: ORION SPECIAL SERVICES INC.

Current Principal Place of Business:

8945 S. W. 17TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

8310 S.W. 11 TERRACE
MIAMI, FL 33144

Current Mailing Address:

8945 S. W. 17TH TERRACE
MIAMI, FL 33165

New Mailing Address:

8310 S.W. 11 TERRACE
MIAMI, FL 33144

FEI Number: 65-0813658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, HUMBERTO
8945 S. W. 17TH TERRACE
MIAMI, FL 33165

Name and Address of New Registered Agent:

PONCE, HUMBERTO
8310 S. W. 11 TERRACE
MIAMI, FL 33144

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONCE, HUMBERTO
Address: 8945 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, HUMBERTO
Address: 8310 S.W. 11 TERRACE
City-St-Zip: MIAMI, FL 33144

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: HUMBERTO PONCE

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date