

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024367

FILED
Apr 28, 2004
Secretary of State

Entity Name: A VIRTUAL OFFICE SERVICE, INC.

Current Principal Place of Business:

7035 PHILLIPS HIGHWAY STE 6
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7035 PHILLIPS HIGHWAY STE 6
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3497065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCINOSA, CYNTHIA
439 SAPELO RD.
JACKSONVILLE, FL 32216 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: P () Delete
Name: ENCINOSA, CYNTHIA
Address: 439 SAPELO RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: ROBINSON, GAIL
Address: 2418 OAKVIEW DR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ENCINOSA, ALAN W
Address: 439 SAPELO RD
City-St-Zip: JACKSONVILLE, FL 32216

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: CYNTHIA ENCINOSA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date