2004 FOR PROFIT CORPORATION ---**ANNUAL REPORT**

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P99000075668** 1. Entity Name A1 PROCUREMENT SERVICES, INC. Principal Place of Business Mailing Address 17650 NW 22ND AVENUE 17650 NW 22ND AVENUE MIAMI, FL 33056 MIAMI, FL 33056 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0943917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALEY, LAXLEYVAL DO NOT WRITE 17650 NW 22ND AVENUE MIAMI, FL 33056 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DDE U00000024349 ALEY, LAXLEYVAL NAME 02/02/04-80064-002 150.00 17650 NW 22ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 DALEY, LOUIS NAME 4106 N. MAIN STREET STREET ADDRESS JACKSONVILLE, FL 32206 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reveryer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a property like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED