

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079577

FILED  
Jul 22, 2004  
Secretary of State

Entity Name: T & S FINANCIAL CONSULTANTS, INC.

## Current Principal Place of Business:

8545 NW 56 ST.  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

15476 NW 77 CT #408  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 65-0946464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRALLES, ANTONIO J  
18115 NW 84TH AVENUE  
MIAMI, FL 33015

## Name and Address of New Registered Agent:

MIRALLES, ANTONIO J  
17900 NW 84 AVE  
MIAMI, FL 33015

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: ANTONIO MIRALLES

07/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MIRALLES, ANTONIO J  
Address: 18115 NW 84TH AVENUE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MIRALLES, ANTONIO J  
Address: 17900 NW 84 AVE  
City-St-Zip: MIAMI, FL 33015

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: ANTONIO MIRALLES

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date