

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098074

FILED
Apr 21, 2005
Secretary of State

Entity Name: MAINFRAME CONFIDENTIAL SERVICES CORP.

Current Principal Place of Business:

9100 SW 24TH STREET
SUITE #5
MIAMI, FL 33165

New Principal Place of Business:

7965 NW 8 STREET
SUITE #7
MIAMI, FL 33126

Current Mailing Address:

PO BOX 655058
MIAMI, FL 33265058

New Mailing Address:

FEI Number: 65-0942208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIJANO, JOSE A
651 NW 82 AVE, APT 110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUIJANO, JOSE A
7965 NW 8 STREET #7
MIAMI, FL 33126 US

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: JOSE A. QUIJANO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIJANO, JOSE A
Address: 651 NW 82 AVE 110
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SANTAMARIA, JANET
Address: 651 NW 82 AVE, SUITE 110E
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIJANO, JOSE A
Address: 7965 NW 8 STREET #7
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: SANTAMARIA, JANET
Address: 7965 NW 8 STREET #7
City-St-Zip: MIAMI, FL 33126

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: JOSE A. QUIJANO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date