

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106895

FILED
Jan 16, 2004
Secretary of State

Entity Name: PRIVATE INVESTMENTS & CONSULTING SERVICES, INC.

Current Principal Place of Business:

1172 S DIXIE HWY
SUITE 502
CORAL GABLES, FL 33146

New Principal Place of Business:

4200 SANTA MARIA STREET
CORAL GABLES, FL 331461125

Current Mailing Address:

PO BOX 144635
CORAL GABLES, FL 33114

New Mailing Address:

PO BOX 144635
CORAL GABLES, FL 331144635

FEI Number: 65-0977567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERTES, FELIX R
4200 SANTA MARIA ST.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FUERTES, FELIX R P
4200 SANTA MARIA ST.
CORAL GABLES, FL 33146 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: FELIX R FUERTES, PRESIDENT

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTAS () Delete
Name: FUERTES, FELIX R
Address: 4200 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VSAT () Delete
Name: FUERTES, REGINA C
Address: 4200 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FELIX R FUERTES

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date