

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04490

FILED
Feb 17, 2005
Secretary of State

Entity Name: M.D. STANDLEY PROCESS SERVICES, INC.

Current Principal Place of Business:

5742 W. HALLANDALE BCH BV HOLLYWOOD, FL.
P.O. BOX 8123 (PEMBROKE PINES, FL.
HOLLYWOOD, FL 33023

New Principal Place of Business:

5742 W. HALLANDALE BCH BOULEVARD
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5742 W. HALLANDALE BCH BV HOLLYWOOD, FL.
P.O. BOX 8123 (PEMBROKE PINES, FL.
HOLLYWOOD, FL 33023

New Mailing Address:

P.O. BOX 84-8123
PEMBROKE PINES, FL 33084 US

FEI Number: 59-2645728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANDLEY, MICHELLE L.
5634 S.W. 114 AVENUE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

STANDLEY, MICHELLE L.
5634 S.W. 114 AVENUE
COOPER CITY, FL 33330 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: MICHELLE STANDLEY

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANDLEY, MICHELLE L
Address: 5634 SW 114 AVE
City-St-Zip: COOPER CITY, FL 33330

Title: PD () Delete
Name: STANDLEY, MICHELLE L
Address: 5634 SW 114TH AVE
City-St-Zip: COOPER CITY, FL 33330

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: MICHELLE STANDLEY

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02/17/2005

Electronic Signature of Signing Officer or Director

Date