

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112595

Entity Name: 1ST RATE SERVICE, INC

FILED  
Jun 28, 2005  
Secretary of State

**Current Principal Place of Business:**

4411 BEE RIDGE ROAD  
#408  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

4458 MCINTOSH LAKE AVE  
SARASOTA, FL 34233

**New Mailing Address:**

FEI Number: 54-2079828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACTIVE FILINGS, LLC  
10651 NE 11CT  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: P ( ) Delete  
Name: FALTER, JOHN  
Address: 4458 MCINTOSH LAKE AVE.  
City-St-Zip: SARASOTA, FL 34233

Title: V ( ) Delete  
Name: FALTER, JENNY  
Address: 4458 MCINTOSH LAKE AVE.  
City-St-Zip: SARASOTA, FL 34233

**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: JOHN P FALTER

PRES

06/28/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date