2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080999

Entity Name: TOP RELOCATION SERVICES INC.

FILED Jul 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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258 E. COMMERCIAL BLVD., SUITE C 134 E MCNAB ROAD FT LAUDERDALE, FL 33308

SUITE 134

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

258 E. COMMERCIAL BLVD., SUITE C 134 E MCNAB ROAD FT LAUDERDALE, FL 33308 SUITE 134

POMPANO BEACH, FL 33060

FEI Number: 27-0093553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVIGILI, JOE 2105 NE 62 STREET FT LAUDERDALE, FL 33308 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: () Change () Addition

DEVIGILI, JOSEPH D Name: Name: 2105 NE 62 STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 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 Statutés. 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: JOE DEVIGILI **PRES** 07/18/2005