

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61518

FILED
Apr 01, 2005
Secretary of State

Entity Name: INVESTEC SERVICES, INC.

Current Principal Place of Business:

1630 EMERSON STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3306 BEACH BLVD.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1630 EMERSON STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

3306 BEACH BLVD.
JACKSONVILLE, FL 32207 US

FEI Number: 59-3079200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES F.
INVESTEC SERVICES, INC.
1630 EMERSON STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MORGAN, JAMES F.
INVESTEC SERVICES, INC.
3306 BEACH BLVD
JACKSONVILLE, FL 32207 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: JAMES MORGAN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, JAMES F.,
Address: 1630 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: EVP () Delete
Name: HOWELL, BRYAN F
Address: 1630 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, JAMES F.,
Address: 3306 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: EVP (X) Change () Addition
Name: HOWELL, BRYAN F
Address: 3306 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JAMES F. MORGAN

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date