2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # F04000003518 **Secretary of State** 1. Entity Name NNS NURSING SERVICES, INC. Principal Place of Business Mailing Address 3737 N. 7TH ST., STE. #159 PHOENIX AZ 65014 3737 N. 7TH ST., STE. #159 PHOENIX AZ 65014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 86-1022797 Not Applicable Zip Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE FL 32301 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signal are required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition HILE ☐ Defete U00000254947 03/07/05-80093-019 150.00 NAME HINRICHS, LARRY 3737 N. 7TH ST., STE. #159 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PHOENIX AZ 65014 (314-\$1-ZIP VCVP ☐ Delete TETTE Change Addition NAME LANGER, JOHN 3737 N. 7TH ST., STE. #159 STREET ADDRESS STREET ADDRESS CHY-51-11 PHOENIX AZ 65014 CITY-ST-ZIP DIFFE Change Addition MALAF NAME HINRICHS, LARRY II STALLT ADDRESS 3737 N. 7TH ST., STE. #159 STREET ADURESS CHY-SI-ZIP PHOENIX AZ 65014 CHIV-ST-7IP ☐ Delete ☐ Change ☐ Addition ma HINRICHS, MARY NAME NAME CZRRET ADDRESS 3737 N. 7TH ST., STE. #159 STREET ADDRESS PHOENIX AZ 65014 CHY-SI-(1P LUY-SI-ZP Delete ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-74P ☐ Change Addition Defete HILE NAME f:AME SUBTEL ADDRESS STREET ADDRESS CITY-ST-ZIP COY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Mary Hynrichs CFO 3/28/05 602-795-2344

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Odverna Propriet

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