

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109673

FILED
May 19, 2005
Secretary of State

Entity Name: CERTIFIED SIGNING SERVICES, INC.

Current Principal Place of Business:

2655 LEJEUNE RD., STE. 500
CORAL GABLES, FL 33134

New Principal Place of Business:

15841 PINES BLVD
STE # 231
PEMBROKE PINES, FL 33027

Current Mailing Address:

2655 LEJEUNE RD., STE. 500
CORAL GABLES, FL 33134

New Mailing Address:

15841 PINES BLVD
STE # 231
PEMBROKE PINES, FL 33027

FEI Number: 20-1417641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CASSONDRA
2655 LEJEUNE RD., STE. 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARKER, CASSONDRA
15841 PINES BLVD
STE #231
PEMBROKE PINES, FL 33027 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: _____

05/19/2005

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: D () Delete
Name: PARKER, CASSONDRA
Address: 2655 LEJEUNE RD., STE. 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CAYCOYA, JOSE M
Address: 2655 LEJEUNE RD., STE. 500
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, CASSONDRA R
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: CAYCOYA, JOSE M
Address: 521 N SAM HOUSTON PARKWAY E STE 624
City-St-Zip: HOUSTON, TX 77060

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: CASSONDRA R PARKER

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date