2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # 155034** 1. Entity Name FLORIDA BUSINESS SERVICE, INC. Principal Place of Business Mailing Address P O BOX 141397 N/A CORAL GABLES FL 33114-1397 US 301 ALMERIA AVE STE 270 CORAL GABLES FL 33134 US 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 59-0584077 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITKIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 301 ALMERIA AVE STE-270 CORAL GABLES FL 33134 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. PD ☐ Change ☐ Addition TITLE Delete DELE PITKIN, RICHARD NAME NAME U00000284087 04/01/05-80054-009 150.00 301 ALMERIA AVE STE-270 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 (J17Y-S1-ZIP DST Change ☐ Addition TITLE ☐ Delete TITLE PITKIN, MARGARET NAME NAME CTREET ADDRESS 301 ALMERIA AVE STE-270 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY - ST-ZIP ☐ Addition THLE ☐ Delete Change NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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: Richard D. Pitkin, President 3/29/2005 (305)443_6072