2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582647

FILED Apr 05, 2005 Secretary of State

Entity Name: HOMESTEAD SECRETARIAL SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

1900 N. KROME AVE

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

1900 N. KROME AVE

HOMESTEAD, FL 33030 US

FEI Number: 59-1841847 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:

CHILDERS, SUSAN 1900 N. KROME AVENUE HOMESTEAD, FL 33030 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:

Title:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete Title: STD (X) Change () Addition

Name: CHILDERS, SUSAN, Name: CHILDERS, SUSAN F STD

Address: 401 NE 14TH ST Address: 401 NE 14TH ST

City-St-Zip: HOMESTEAD, FL 33030 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: SUSAN F CHILDERS STD 04/05/2005