

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623190

Entity Name: MODERN COPY SERVICE, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 103-B
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12889 EMERALD COAST PARKWAY
SUITE 103-B
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-1916025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUX, JAMES A.
677 FOREST LAIR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GIROUX, NANCY L
677 FOREST LAIR
TALLAHASSEE, FL 32312 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: NANCY L. GIROUX

06/15/2005

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: DST () Delete
Name: GIROUX, NANCY LEE,
Address: 677 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD (X) Delete
Name: GIROUX, JAMES A.,
Address: 677 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GIROUX, NANCY L
Address: 677 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY L. GIROUX

PRES

06/15/2005

Electronic Signature of Signing Officer or Director

Date