2004 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # 646178** 

SIGNATURE:

FILED
Jan 23, 2004 08:00 AM
Secretary of State

Daytime Phone #

| 1. Entity Name ADMINISTRATIVE SERVICES, INC.  |  |              |                                       |   |
|---|--|--------------|---------------------------------------|---|
| Principal Place of Business Mailing Address 7990 S.W. 117TH AVENUE ATTN: LEGAL DEPT MIAMI, FL 33183 3501 FRONTAGE RD TAMPA, FL 33607  |  | -            |                                       |   |
| DO NOT WRITE IN THIS SPACE  |  |              |                                       | 01082004 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For 59-1953076 Not Applied For Not Applicable  5. Certificate of Status Desired □ \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM  1200 SOUTH PINE ISLAND ROAD  PLANTATION, FL 33324  |  |              |                                       | DO NOT WRITE<br>IN THIS SPACE   |
| 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 signature required when reinstating)  DATE  |  |              |                                       |   |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be  Trust Fund Contribution.   Added to Fees   |  |              |                                       |   |
| 10.   | OFFICERS AND DI  | RECTORS      |                                       |   |
| TITLE NAME STREET ADDRESS CITY: ST-ZIP  | D<br>KROWSE, RODGER<br>5200 TOWN CENTRE CIRCLE #47<br>BOCA RATON, FL 33486 | 70           |                                       | <del></del>   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | P<br>BAK, JEFFREY W<br>3501 FRONTAGE RD<br>TAMPA, FL 33607                 |              | · · · · · · · · · · · · · · · · · · · | 01/23/04-80067-012 150.00   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | T<br>SCHULTZ, ARTHUR<br>3501 FRONTAGE RD<br>TAMPA, FL 33607                |              |                                       | DO NOT WRITE  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY+ST-ZIP  | S<br>BAK, JEFFREY<br>3501 FRONTAGE RD<br>TAMPA, FL 33607                   | <del>.</del> |                                       | IN THIS SPACE   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | V<br>HULSLANDER, STEVEN V<br>3501 FRONTAGE RD<br>TAMPA, FL 33607           |              |                                       |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>LEDER, MARC J<br>5200 TOWN CENTER CIRCLE #47<br>BOCA RATON, FL 33486  | 70           |                                       |   |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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. |  |              |                                       |   |