

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679478

FILED
Apr 11, 2005
Secretary of State

Entity Name: AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2223 2ND AVE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

860 RIDGE LAKE BLVD
MAIL STOP A3-1860
MEMPHIS, TN 38120 US

New Mailing Address:

FEI Number: 59-2473525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MEYER, CHARLES J
Address: 1700 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: PD () Delete
Name: BUREL, MARK T
Address: 860 RIDGE LAKE BLVD
City-St-Zip: MEMPHIS, TN 38120

Title: VPS () Delete
Name: MYERS, GARY L
Address: 860 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: VP () Delete
Name: MANN, JOHN A
Address: 3250 LACEY ROAD, STE. 600
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AVP (X) Delete
Name: CONNOLLY, BARBARA A
Address: 3250 LACEY ROAD STE 600
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUREL, MARK T
Address: 860 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

Title: VP (X) Change () Addition
Name: MEYER, CHARLES J
Address: 1700 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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

Title: T (X) Change () Addition
Name: ZALIK, STANLEY J
Address: 3250 LACEY ROAD, SUITE 600
City-St-Zip: DOWNERS GROVE, IL 60515

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: GARY L. MYERS

VPS

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date