

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002554

FILED
Apr 20, 2005
Secretary of State

Entity Name: NETWORK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1602 COLONIAL PARKWAY
INVERNESS, IL 60067

New Principal Place of Business:

1630 COLONIAL PARKWAY
INVERNESS, IL 60067

Current Mailing Address:

1602 COLONIAL PARKWAY
INVERNESS, IL 60067

New Mailing Address:

1630 COLONIAL PARKWAY
INVERNESS, IL 60067

FEI Number: 36-3650087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PST () Delete
Name: BORKOWSKI, MICHAEL L
Address: 1749 GOLF ROAD, UNIT #182
City-St-Zip: MT. PROSPECT, IL 60056

Title: CD () Delete
Name: BORKOWSKI, MICHAEL L
Address: 1749 GOLF ROAD, UNIT #182
City-St-Zip: MT. PROSPECT, IL 60056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL L. BORKOWSKI

PST

04/20/2005

Electronic Signature of Signing Officer or Director

Date