

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74972

Entity Name: SERVOSS, INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

C/O JAMES W GOODWIN  
PO BOX 1531  
TAMPA, FL 33601

## New Principal Place of Business:

4006 WATER PARK CT.  
RIVERVIEW, FL 33569

## Current Mailing Address:

C/O JAMES W GOODWIN  
PO BOX 1531  
TAMPA, FL 33601

## New Mailing Address:

4006 WATER PARK CT.  
RIVERVIEW, FL 33569

FEI Number: 59-2183614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODWIN, JAMES W  
400 N TAMPA ST  
SUITE 2300  
TAMPA, FL 33602

## Name and Address of New Registered Agent:

MAGNANT, MICHAEL F  
4006 WATER PARK CT.  
RIVERVIEW, FL 33569

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: MICHAEL F MAGNANT

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STDV ( ) Delete  
Name: VEITCH, JANE E,  
Address: 247 49TH AVENUE NORTH, #101  
City-St-Zip: ST PETERSBURG, FL 33703

Title: PD ( ) Delete  
Name: VEITCH, THOMAS J,  
Address: 247 49TH AVENUE NORTH, #101  
City-St-Zip: ST PETERSBURG, FL 33703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDV (X) Change ( ) Addition  
Name: MAGNANT, PATRICIA A  
Address: 4006 WATER PARK CT.  
City-St-Zip: RIVERVIEW, FL 33569

Title: PD (X) Change ( ) Addition  
Name: MAGNANT, MICHAEL F  
Address: 4006 WATER PARK CT.  
City-St-Zip: RIVERVIEW, FL 33569

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 F MAGNANT

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date