

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65647

FILED
Feb 16, 2004
Secretary of State

Entity Name: FAIA MEMBER SERVICES, INC.

Current Principal Place of Business:

3159 SHAMROCK DRIVE SOUTH
TALLAHASSEE, FL 323170117

New Principal Place of Business:

Current Mailing Address:

3159 SHAMROCK DRIVE SOUTH
TALLAHASSEE, FL 323170117

New Mailing Address:

FEI Number: 59-2334480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, PETER
3159 SHAMROCK SOUTH
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIAMS, JAY K
3159 SHAMROCK SOUTH
TALLAHASSEE, FL 32308 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: JAY K. WILLIAMS

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINSWORTH, MEAE
Address: 5979 NW 151 ST SUITE 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: COTTON, TOM
Address: 2315 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32806

Title: C () Delete
Name: NORBERG, KENN
Address: 525 W. LANTANA RD.
City-St-Zip: LAKE WORTH, FL 33462

Title: P () Delete
Name: RICE, PETER
Address: 3159 SHAMROCK DRIVE SOUTH
City-St-Zip: TALLAHASSEE, FL 323170117

Title: C () Delete
Name: SKILES, JIM
Address: 605 NE FIRST ST.
City-St-Zip: GAINESVILLE, FL 32601

Title: ST () Delete
Name: GHOLSTON, KATHY
Address: 3159 SHAMROCK DRIVE SOUTH
City-St-Zip: TALLAHASSEE, FL 323170117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEJONG, DIRK
Address: 1314 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: C (X) Change () Addition
Name: WILLIAMS, JAY
Address: 3159 SHAMROCK S
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: NORBERG, KENN
Address: 525 W. LANTANA RD.
City-St-Zip: LAKE WORTH, FL 33462

Title: D (X) Change () Addition
Name: BAKER, BRUCE
Address: 201 ALHAMBRA
City-St-Zip: CORAL GABLES, FL 33134

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: JAY K. WILLIAMS

C

02/16/2004

Electronic Signature of Signing Officer or Director

Date

GRADY, JEFF - DIRECTOR
3159 SHAMROCK DR
TALLAHASSEE, FL 32309

PLAPPERT, STAN - DIRECTOR
6609 WILLOW PARK DR
NAPLES, FL 34109