2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H36176

LEGAL SECRETARIAL SERVICES, INC.



Principal Place of Business

Mailing Address

4019 MCLAUGHLIN DRIVE P.O. BOX 12891 TALLAHASSEE, FL 32317

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FILED Feb 16, 2005 08:00 AM Secretary of State

CR2E034 (10/03)



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

| | | |
|---------------------------------|-----------------------|--|
| 4. FEI Number | Applied For | |
| 59-2480391 | Not Applicable | |
| 5 Certificate of Status Desired | \$8.75 Additional | |

Fee Required

KNEECE, MARY R. 4019 MCLAUGHLIN DRIVE TALLAHASSEE, FL 32308

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

02122005

| J | | | | | | |
|--|--|------|----------|--|--|--|
| 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 | | | | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | |
| 10. | OFFICERS AND DIREC | TORS | | - The second sec | All Control of the Co | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST KNEECE, W.C., JR. 4019 MCLAUGHLIN DRIVE TALLAHASSEE, FL | | · · | - | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | - | - · · - · | 000000231636 02/16/05-80038-015 150.00 | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filling 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, Floride 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. | | | | | | |