2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # H80154** 1. Entity Name OUT ISLAND SERVICES CO., INC. Principal Place of Business Mailing Address 1170 LEE WAGENER BLVD. 1170 LEE WAGENER BLVD. SUITE 103 SUITE 103 FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 US 03152005 No Chg P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2587251 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, J. CARTER DO NOT WRITE 1170 LEE WAGENER BLVD. **SUITE 103** IN THIS SPACE FT. LAUDERDALE, FL 33315 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, J.CARTER STREET ADDRESS 1170 LEE WAGENER BLV 103 CITY-ST-ZIP FT. LAUDERDALE, FL 33315 **VPS** TITLE WILLIAMS, MICHELLE NAME STREET ADDRESS 1170 LEE WAGENER BLVD 103 CITY-ST-ZIP FT LAUDERDALE, FL 33315 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

1000000311842 04/18/05-80059-015 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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, Florida 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.

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NAME STREET ADDRESS CITY-ST-ZIP

> MICHOLLE WILLIAMS SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OF DIRECTOR

04-15-05

Daytime Phone #