2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H98023 02-02-2004 90021 046 ***158.75 1. Entity Name MEMBERS SERVICE CORPORATION Principal Place of Business Mailing Address 24005755 % EDWARD J. GALLAGLY % EDWARD J. GALLAGLY P O BOX 18605 P O BOX 18605 **TAMPA, FL 33679** TAMPA, FL 33679 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2678556 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALLAGLY, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 3333 HENDERSON BLVD. **TAMPA, FL 33609** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME GALLAGLY, EDWARD J. Kelsey, David 3110 FAIR OAKS AVE. 34817 Double Eagle Court STREET ADDRESS STREET ADDRESS CITY-ST-76 TAMPA, FL CITY-ST-ZIP Zephyrhills, FL 33541 Change Addition TITLE ☐ Delete TITLE HINES, NED L NAME NAME STREET ADDRESS STREET ADDRESS 5210 TENNIS CT CIR CITY-ST-ZIP CITY-ST-7IP TAMPA, FL Delete ☐ Change ☐ Addition TITLE TITLE GARCIA, LAIDA E. NAME NAME 16549 FOREST LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL ■ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP 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 swithall other like empowered.

E.J. GALLAGA

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NO TYPED OR PRIN

FILED Feb 02, 2004 8:00 am