

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16181

FILED
Mar 01, 2005
Secretary of State

Entity Name: FROST FINANCIAL SERVICES, INC.

Current Principal Place of Business:

% THORNTON M. HENRY
900 E. INDIANTOWN RD. STE. 309
JUPITER, FL 33477

New Principal Place of Business:

900 E. INDIANTOWN RD.
STE. 309
JUPITER, FL 33477

Current Mailing Address:

% THORNTON M. HENRY
900 E. INDIANTOWN RD. STE. 309
JUPITER, FL 33477

New Mailing Address:

900 E. INDIANTOWN RD.
STE. 309
JUPITER, FL 33477

FEI Number: 59-2727684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THORNTON M.
505 S. FLAGLER DR
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DR
WEST PALM BEACH, FL 33402 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: THORNTON M. HENRY, MANAGER

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FROST, JAMES LYON,
Address: 900 E INDIANTOWN RD 309
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES LYON FROST

DP

03/01/2005

Electronic Signature of Signing Officer or Director

Date