

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29198

FILED
Jan 06, 2004
Secretary of State

Entity Name: RETIREMENT PLAN SERVICES, INC.

Current Principal Place of Business:

7823 N. DALE MABRY
SUITE 107
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7823 N. DALE MABRY
SUITE 107
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2978069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, MARY ANN
8203 FANTASIA PARK WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHILDRESS, SHANNON L VP
Address: 13820 FRIENDSHIP LANE
City-St-Zip: ODESSA, FL 33556 US

Title: PRES () Delete
Name: UNDERHILL, MARY ANN PRES
Address: 8203 FANTASIA PARK WAY
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY ANN UNDERHILL

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date