2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **Secretary of State DOCUMENT # M00066** Entity Name M/S BUILDING SERVICES, INC. Principal Place of Business Mailing Address 3600 WASHINGTON ST. 3600 WASHINGTON ST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2418778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENSON, BARRY A. DO NOT WRITE 7660 MARGATE BLVD. MARGATE, FL 33063 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SUDLER, MORRIS U00000196982 3600 WASHINGTON ST. STREET ADDRESS 01/26/05-80069-015 150.00 CITY-ST-ZIP HOLLYWOOD, FL SUDLER, PEGGY NAME STREET ADDRESS 3600 WASHINGTON ST. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIT: F NAME STREET ADDRESS

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 rue 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 employered 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 employered.

SIGNATURE:

FILED