

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M19972

FILED
Mar 11, 2005
Secretary of State

Entity Name: AMERICAN PREFERRED READERS SERVICE, INC.

Current Principal Place of Business:

560 S E 15TH ST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2745 E ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

Current Mailing Address:

560 S E 15TH ST
POMPANO BEACH, FL 33060 US

New Mailing Address:

2745 E ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

FEI Number: 59-2560986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JAMES H
560 S E 15TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FARRELL, JAMES H
2745 E ATLANTIC BLVD
SUITE 201
POMPANO BEACH, FL 33062 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: JAMES H FARRELL

03/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRELL, JAMES H
Address: 560 S E 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: VP () Delete
Name: FARRELL, CARYN A
Address: 560 S E 15TH ST
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, JAMES H
Address: 2745 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: FARRELL, CARYN A
Address: 2745 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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 H FARRELL

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date