2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003089

Entity Name: PATHWAY SERVICES, INC.

FILED Aug 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34444 SOUTH HAINES CREEK RD. LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

P.O. BOX 895106 34444 SOUTH HAINES CREEK ROAD LEESBURG, FL 34189 LEESBURG, FL 34788

FEI Number: 59-3666265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALSTON, FAY
340 STERLING DR.
OCOEE, FL 34761 US

ALSTON, FAY
340 STERLING LAKE DR.
OCOEE, FL 34761 US

OCOEE, FL 34761 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: FAY ALSTON 08/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: ALSTON, FAY
Address: 340 STERLING DR

 Address:
 340 STERLING DR.
 Address:
 340 STERLING LAKE DR.

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 ALSTON, DAVID
 Name:
 ALSTON, DAVID

 Address:
 340 STERLING DR.
 Address:
 340 STERLING LAKE DR.

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: D () Delete Title: () Change () Addition

 Name:
 DUCKETT, WINSTON
 Name:

 Address:
 45 FORSTER RD.
 Address:

 City-St-Zip:
 NEW ROCHELLE, NY
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HARRIS, SONJA
 Name:

 Address:
 340 STERLING LAKE DR.
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAY ALSTON DIRE 08/30/2005