

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010240

FILED
Sep 07, 2005
Secretary of State

Entity Name: BROAD REACH SOLUTION SERVICES INC.

Current Principal Place of Business:

429 SOUTH TYNDALL PKWY
M
PANAMA CITY, FL 32404

New Principal Place of Business:

1137 HARRISON AVE
10
PANAMA CITY, FL 32401

Current Mailing Address:

429 SOUTH TYNDALL PKWY
M
PANAMA CITY, FL 32404

New Mailing Address:

1137 HARRISON AVE
10
PANAMA CITY, FL 32401

FEI Number: 20-2554842 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:

BARNES, HENRY L
429 S. TYNDALL PKWY
M
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

BARNES, HENRY L
1137 HARRISON AVE
10
PANAMA CITY, FL 32401 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:

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARNES, HENRY L
Address: 429 S. TYNDALL PKWY SUITE M
City-St-Zip: PANAMA CITY, FL 32404

Title: P () Delete
Name: BARNES, HENRY L
Address: 429 S. TYNDALL PKWY SUITE M
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: SAUL, LACHETA C
Address: 6406 CHIPWA ST
City-St-Zip: PANAMA CITY, FL 32404

Title: SEC () Delete
Name: BARNES, JANINA O
Address: 6406 6406 CHIPWA ST
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARNES, HENRY L
Address: 1137 HARRISON AVE SUITE #10
City-St-Zip: PANAMA CITY, FL 32401

Title: P (X) Change () Addition
Name: BARNES, HENRY L
Address: 1137 HARRISON AVE SUITE #10
City-St-Zip: PANAMA CITY, FL 32401

Title: O (X) Change () Addition
Name: THOMAS, MARY L
Address: 2174 SHERDIAN LANE
City-St-Zip: JACKSONVILLE, FL 322207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: NGUYEN, CHAU
Address: 1137 HARRISON AVE #10
City-St-Zip: PANAMA CITY, FL 32401

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: HENRY L BARNES

CEO

09/07/2005

Electronic Signature of Signing Officer or Director

Date