2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004876

Entity Name: COMSERV, INCORPORATED

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1040 PARK DRIVE FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 1040 PARK DRIVE FORT LAUDERDALE, FL 33312 US FEI Number: 65-0857405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POWELL, NORMAN 1040 PARK DRIVE FORT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WAY, SENEAN WAY, JENEAN Name: Name: 3340 NW 17TH COURT Address: 3340 NW 17TH COURT Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: FT LAUDERDALE, FL 33311 Title: () Delete Title: () Change () Addition LENO, GWENDOLYN R Name: Name: Address: 300 SW 29TH TERRACE Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCCLEOD, GARY POWELL, GLORIA Name: Name: Address: 2420 NW 6TH STREET Address: 1040PARK DRIVE City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: FT. LAUDERDALE, FL 33312 Title: ΑT () Delete Title: () Change () Addition Name: SMALL, OSBERT Name: Address: 4700 NW 41ST STREET Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition CARTER, DONA Name: Name: 913 N POWERLINE ROAD Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 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: NORMAN POWELL PRES 04/29/2005