

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018035

FILED
Apr 21, 2004
Secretary of State

Entity Name: CITIZENS TECHNOLOGY SERVICES INC.

Current Principal Place of Business:

7427 SUGAR BEND DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

510 PALM COURT
TALLAHASSEE, FL 32301

Current Mailing Address:

7427 SUGAR BEND DRIVE
ORLANDO, FL 32819

New Mailing Address:

510 PALM COURT
TALLAHASSEE, FL 32301

FEI Number: 59-3627087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, LUTHER S
7427 SUGAR BEND DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROSE, LUTHER S
510 PALM COURT
TALLAHASSEE, FL 32301 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, LUTHER S III
Address: 7427 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ROSE, JEFFREY S
Address: 1325 W THARPE ST. APT 1112
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: ROSE, PAULINE A
Address: 3487 BEEKMAN PLACE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, LUTHER S III
Address: 510 PALM COURT
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: ROSE, JEFFREY S
Address: 510 PALM COURT
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: ROSE, PAULINE A
Address: 6912 CREEKWOOD TRAIL
City-St-Zip: FORT WAYNE, IN 46835

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: LUTHER S. ROSE III

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date