

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 30, 2005
Secretary of State**

DOCUMENT# P00000026827

Entity Name: PREFERRED TRANSFER SERVICE, INC.

Current Principal Place of Business:

1200 CLINTMOORE RD BAY 3
BOCA RATON, FL 33487

New Principal Place of Business:

1200 CLINTMOORE RD BAY 9
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 670971
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0994557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, TIMOTHY B
6332 SEMINOLE TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BARRETT, TIMOTHY B
6332 SEMINOLE TERRACE
CORAL SPRINGS, FL, FL 33063 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: _____ 08/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, TIMOTHY B
Address: 6332 SEMINOLE TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: BARRETT, WENDY K
Address: 6332 SEMINOLE TERRACE
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY B BARRETT PRES 08/30/2005
Electronic Signature of Signing Officer or Director Date