

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044681

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: FLORIDA SPECIALTY SERVICES, INC.

## Current Principal Place of Business:

1301 NE 14 COURT  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

633 NW 42 STREET  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

P.O. BOX 2165  
FORT LAUDERDALE, FL 33303

## New Mailing Address:

FEI Number: 65-1009878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLO, JOSEPH F  
1301 NE 14 COURT  
FT LAUDERDALE, FL 33304      US

## Name and Address of New Registered Agent:

POLO, JOSEPH F  
633 NW 42 STREET  
FT LAUDERDALE, FL 33309      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

04/19/2005

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POLO, JOSEPH F  
Address: 1301 NE 14 COURT  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POLO, JOSEPH F  
Address: 633 NW 42 STREET  
City-St-Zip: FT LAUDERDALE, FL 33309

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: JOSEPH F POLO

D

04/19/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date