

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071647

Entity Name: NATIONAL AG SERVICES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

118 SOUTHLAKE AVE
AVON PARK, FL 33825

New Principal Place of Business:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

Current Mailing Address:

118 SOUTHLAKE AVE
AVON PARK, FL 33825

New Mailing Address:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

FEI Number: 65-1044807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBORN, CHARLES P JR
118 SOUTHLAKE AVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

WELBORN, CHARLES P JR
118 SOUTH LAKE AVE
AVON PARK, FL 33825 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELBORN, CHARLES JR
Address: 118 SOUTHLAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: DISTEFANO, GLEN J
Address: 118 SOUTHLAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: WELBORN, SUSAN
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: RIORDAN, ALISON
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: WELBORN, CHARLES JR
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: S (X) Change () Addition
Name: LAKE, KATHERINE
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

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

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: KATHERINE LAKE

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date