

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078263

FILED
Apr 23, 2004
Secretary of State

Entity Name: SPECIALIZED TECHNICAL SERVICES, INC.

Current Principal Place of Business:

11138 HANNAWAY DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

13435 SOUTH MCCALL AVENUE
305
PORT CHARLOTTE, FL 33981

Current Mailing Address:

11138 HANNAWAY DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

13435 SOUTH MCCALL AVENUE
305
PORT CHARLOTTE, FL 33981

FEI Number: 59-3665877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, JANE G
15084 ALSASK CIR.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAFFERTY, JANE G
Address: 11138 HANNAWAY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: LAFFERTY, JANE G
Address: 11138 HANNAWAY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAFFERTY, JANE G
Address: 15084 ALSASK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D (X) Change () Addition
Name: LAFFERTY, JANE G
Address: 15084 ALSASK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JANE LAFFERTY

D

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date