

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078445

FILED
Feb 15, 2005
Secretary of State

Entity Name: RESERVATIONS SERVICE VERIFIED PROMPTLY INC.

Current Principal Place of Business:

156 VALOIS BOULEVARD
KEY LARGO, FL 33037

New Principal Place of Business:

PO BOX 1110
KEY LARGO, FL 33037

Current Mailing Address:

156 VALOIS BOULEVARD
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 1110
KEY LARGO, FL 33037

FEI Number: 65-1041119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDIN, R KIM
156 VALOIS BOULEVARD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HARDIN, R KIM
PO BOX 1110
KEY LARGO, FL 33037 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDIN, R. KIM
Address: 156 VALOIS BOULEVARD
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: HARDIN, FRANZ A
Address: 156 VALOIS BOULEVARD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDIN, R. KIM
Address: PO BOX 1110
City-St-Zip: KEY LARGO, FL 33037

Title: T (X) Change () Addition
Name: HARDIN, FRANZ A
Address: PO BOX 1110
City-St-Zip: KEY LARGO, FL 33037

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: R KIM HARDIN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date