

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098935

FILED
Apr 30, 2004
Secretary of State

Entity Name: CROSS BRANCH SERVICES, INC.

Current Principal Place of Business:

17267 CROSS BRANCH RD
SUITE B
HILLIARD, FL 320467627

New Principal Place of Business:

1315 LANE AVE. SOUTH
SUITE -05
JACKSONVILLE, FL 32205 US

Current Mailing Address:

17267 CROSS BRANCH RD
SUITE B
HILLIARD, FL 320467627

New Mailing Address:

1315 LANE AVE. SOUTH
SUITE -05
JACKSONVILLE, FL 32205 US

FEI Number: 59-3678707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAIR, THOMAS A
3447 JEANNIE ROAD
CALLAHAN, FL 320111670 US

Name and Address of New Registered Agent:

CUNNINGHAM, JIMMY G
1315 LANE AVE. SOUTH
SUITE -05
JACKSONVILLE, FL 32205 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: JIMMY G. CUNNINGHAM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRD () Delete
Name: CUNNINGHAM, JAMES G JR
Address: 17267 CROSS BRANCH RD
City-St-Zip: HILLIARD, FL 320467627

Title: DTR () Delete
Name: CUNNINGHAM, PENNY E
Address: 17267 CROSS BRANCH RD
City-St-Zip: HILLIARD, FL 320467627

Title: DSE (X) Delete
Name: BLAIR, THOMAS A
Address: 3447 JEANNIE RD
City-St-Zip: CALLAHAN, FL 320461670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JIMMY G. CUNNINGHAM

PRD

04/30/2004

Electronic Signature of Signing Officer or Director

Date