

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000242

FILED
Apr 28, 2005
Secretary of State

Entity Name: PORTFOLIO MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5126 TIMBERVIEW TERR
ORLANDO, FL 328193852

New Principal Place of Business:

7123 CANTRELL COURT
ORLANDO, FL 328356175

Current Mailing Address:

5126 TIMBERVIEW TERR
ORLANDO, FL 328193852

New Mailing Address:

7123 CANTRELL COURT
ORLANDO, FL 328356175

FEI Number: 59-3695845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DIR () Delete
Name: LUMPKINS, JR., JAMES B
Address: 5126 TIMBERVIEW TERR
City-St-Zip: ORLANDO, FL 328193852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LUMPKINS, JR., JAMES B
Address: 7123 CANTRELL COURT
City-St-Zip: ORLANDO, FL 328356175

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: JAMES B LUMPKINS JR

DIR

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date