2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031807

Entity Name: MIDAS BUSINESS SERVICES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 ALAYAFA WOODS BOULEVARD
SUITE 161
23 ALAFAYA WOODS BOULEVARD
SUITE 161

SUITE 161 SUITE 161 OVIEDO, FL 32765 SUITE 161 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

61 ALAYAFA WOODS BOULEVARD

23 ALAFAYA WOODS BOULEVARD

 SUITE 161
 SUITE 161

 OVIEDO, FL 32765
 OVIEDO, FL 32765

FEI Number: 74-2996023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 PSTD (X) Change () Addition

 Name:
 GOLDSMITH, CAMERON
 Name:
 GOLDSMITH, CAMERON

 Address:
 304 NORTH JUPITER AVENUE
 Address:
 23 ALAFAYA WOODS BLVD. 161

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: OVIEDO, FL 32765

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: CAMERON GOLDSMITH PSTD 04/29/2005