

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078834

FILED  
Aug 15, 2005  
Secretary of State

Entity Name: CONVERSION SOLUTIONS, INC.

## Current Principal Place of Business:

617 POWDER HORN ROW  
LAKELAND, FL 33809

## New Principal Place of Business:

1925 E. EDGEWOOD DRIVE  
SUITE 105  
LAKELAND, FL 33803

## Current Mailing Address:

617 POWDER HORN ROW  
LAKELAND, FL 33809

## New Mailing Address:

PO BOX 93159  
LAKELAND, FL 33804 US

FEI Number: 59-3737965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAREY, III, JAMES E CEO  
617 POWDER HORN ROW  
LAKELAND, FL 33809 US

## Name and Address of New Registered Agent:

CAREY, III, JAMES E CEO  
1925 E. EDGEWOOD DRIVE  
SUITE 105  
LAKELAND, FL 33803 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: JAMES E. CAREY III

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAREY, JAMES E III  
Address: 617 POWDER HORN ROW  
City-St-Zip: LAKELAND, FL 33809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: CAREY, JAMES E III  
Address: 1925 E. EDGEWOOD DRIVE, SUITE 105  
City-St-Zip: LAKELAND, FL 33803

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 E. CAREY III

DIR

08/15/2005

Electronic Signature of Signing Officer or Director

Date