

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091148

Entity Name: O.Y.S. SERVICE, INC.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

1768 TUDOR ROAD  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

1768 TUDOR ROAD  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-1138043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KILEY, COLIN J  
1768 TUDOR ROAD  
NORTH PALM BEACH, FL 33408 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: COLIN J. KILEY

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: KILEY, COLIN J  
Address: 1768 TUDOR ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: KILEY, LAURA D  
Address: 1768 TUDOR ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD ( ) Delete  
Name: KILEY, JR., BERNARD J  
Address: 22 GREAT BROOK ROAD  
City-St-Zip: TRUMBULL, CT 06611

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: KILEY, COLIN J  
Address: 1768 TUDOR ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D (X) Change ( ) Addition  
Name: KILEY, LAURA D  
Address: 1768 TUDOR ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD (X) Change ( ) Addition  
Name: KILEY, JR., BERNARD J  
Address: 22 GREAT BROOK ROAD  
City-St-Zip: TRUMBULL, CT 06611 US

Title: AS ( ) Change (X) Addition  
Name: KILEY, FRANCIS J  
Address: 22 VERNON ROAD  
City-St-Zip: SCITUATE, MA 02066 US

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: COLIN J. KILEY

PSD

04/12/2004

Electronic Signature of Signing Officer or Director

Date