

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091700

FILED
Apr 25, 2005
Secretary of State

Entity Name: BUSINESS EQUIPMENT & SERVICES, INC.

Current Principal Place of Business:

1151 CROWN DR
JACKSONVILLE, FL 32221

New Principal Place of Business:

564 WELLHOUSE DRIVE
JACKSONVILLE, FL 32220

Current Mailing Address:

PO BOX 37052
JACKSONVILLE, FL 322367052

New Mailing Address:

FEI Number: 59-3737451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHFILL, MICHAEL
1151 CROWN DR
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

HIGHFILL, MICHAEL
564 WELLHOUSE DRIVE
JACKSONVILLE, FL 32220 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HIGHFILL, MICHAEL W
Address: 1151 CROWN DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: T () Delete
Name: HIGHFILL, LORI G
Address: 1151 CROWN DR
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HIGHFILL, MICHAEL W
Address: 564 WELLHOUSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: T (X) Change () Addition
Name: HIGHFILL, LORI G
Address: 564 WELLHOUSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

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: MICHAEL HIGHFILL

Electronic Signature of Signing Officer or Director

P

04/25/2005

Date