

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104604

FILED
Jan 15, 2004
Secretary of State

Entity Name: FLORIDA GROUND SERVICES, INC.

Current Principal Place of Business:

230 MAPLE AVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

230 MAPLE AVE
PALM HARBOR, FL 34684

New Mailing Address:

P O BOX 966
OLDSMAR, FL 34677

FEI Number: 59-3750602

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:

MALKI, FADI
35184 US 19 N
PALM HARBOR, FL 34684 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: FADI MALKI

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LARUE, JUSTIN
Address: 230 MAPLE AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VSD (X) Delete
Name: DUNNE, CHRISTOPHER M
Address: 230 MAPLE AVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN LARUE

PTD

01/15/2004

Electronic Signature of Signing Officer or Director

Date