2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P01000112317 1. Entity Name NATIONAL PROCESS SERVERS, INC. Mailing Address Principal Place of Business 2025 S.W. 85 AVE. MIAMI FL 33155 2025 S.W. 85 AVE. MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0728954 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, MARISSA Street Address (P.O. Box Number is Not Acceptable) 2025 S.W. 85 AVE. **MIAMI FL 33155** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed figure of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE Delete mbe (100000237160 04/11/05-80016-015 150.00 RODRIGUEZ, ANGEL M NAME NAME 2025 S.W. 85 AVE. STREET ADDRESS STREET ADDRESS CITY ST -ZIP MIAMI FL 33155. <u>C</u>JJ Y -51 - 21F _ -☐ Change Addition | TITLE Defete RODRIGUEZ, MARISSA NAME NAME 2025 S.W. 85 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CHY-SI-ZIP Change ☐ Addition Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP City-SILZIP ☐ Change ☐ Addition ☐ Delete TrFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLÉ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY_SI-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED