

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006437

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN PROFESSIONAL BUSINESS SERVICES CORPORATION

Current Principal Place of Business:

12215 NORTH FLORIDA AVENUE
TAMPA, FL 336124213

New Principal Place of Business:

13910 NORTH FLORIDA AVENUE
TAMPA, FL 33613

Current Mailing Address:

POST OFFICE BOX 17180
TAMPA, FL 336827180

New Mailing Address:

FEI Number: 03-0382216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRYAN
12215 NORTH FLORIDA AVENUE
TAMPA, FL 336124213 US

Name and Address of New Registered Agent:

THOMPSON, BRYAN
13910 NORTH FLORIDA AVENUE
TAMPA, FL 33613 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MITCHELL, ALFRED
Address: 12215 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 336124213

Title: VSD () Delete
Name: THOMPSON, BRYAN
Address: 12215 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 336124213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MITCHELL, ALFRED
Address: 13910 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: VSD (X) Change () Addition
Name: THOMPSON, BRYAN
Address: 13910 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

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: BRYAN A. THOMPSON

VSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date