

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053895

Entity Name: KARSEN SERVICES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7203 KATHLEEN ROAD
LAKELAND, FL 33810

New Principal Place of Business:

6239 NELMS RD WEST
LAKELAND, FL 33811

Current Mailing Address:

7203 KATHLEEN ROAD
LAKELAND, FL 33810

New Mailing Address:

6239 NELMS RD WEST
LAKELAND, FL 33811

FEI Number: 45-0477315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RONALD J JR.
7203 KATHLEEN ROAD
LAKELAND, FL 33810

Name and Address of New Registered Agent:

ELLIS, RONALD J JR.
6239 NELMS RD WEST
LAKELAND, FL 33811

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: RONALD J ELLIS JR.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, RONALD J JR.
Address: 7203 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: ELLIS, KIMBERLY T
Address: 7203 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, RONALD J JR.
Address: 6239 NELMS RD WEST
City-St-Zip: LAKELAND, FL 33811

Title: V (X) Change () Addition
Name: ELLIS, KIMBERLY T
Address: 6239 NELMS RD WEST
City-St-Zip: LAKELAND, FL 33811

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: RONALD J ELLIS JR.

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date