

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077597

FILED
Aug 26, 2004
Secretary of State

Entity Name: SPRINGBOK SERVICES, INC.

Current Principal Place of Business:

8340 NW 17TH CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1249 SPRING CIRCLE DR
CORAL SPRING, FL 33071

Current Mailing Address:

8340 NW 17TH CT
PEMBROKE PINES, FL 33024

New Mailing Address:

1249 SPRING CIRCLE DR
CORAL SPRING, FL 33071

FEI Number: 05-0522485

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:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAN ROOYEN, TERRY T
Address: 8340 NW 17TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VSD () Delete
Name: VAN ROOYEN, HENRI
Address: 8340 NW 17TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VALDES, EDUARDO
Address: 3367 HIGH ST
City-St-Zip: LAKE WORTH, FL 33461

Title: PSD (X) Change () Addition
Name: VAN ROOYEN, HENRI
Address: 1249 SPRING CIRCLE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: CLEMENTE, ERNESTO
Address: 283 FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: HENRI VAN ROOYEN

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08/26/2004

Electronic Signature of Signing Officer or Director

Date