

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114729

Entity Name: REX GROUP SERVICES, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

4176 TAMIAMI TRAIL NORTH
NAPLES, FL 341033124

New Principal Place of Business:

4176 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

Current Mailing Address:

P O BOX 60205
FT MYERS, FL 33906

New Mailing Address:

4176 TAMIAMI TRAIL N
NAPLES, FL 34103

FEI Number: 11-3674287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TURNER, GODFREY M
4176 TAMIAMI TRAIL N
NAPLES, FL 34103 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: GODFREY M TURNER

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TURNER, MALCOLM
Address: 3637 CEDAR HAMMOCK COURT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TURNER, GODFREY M
Address: 3637 CEDAR HAMMOCK COURT
City-St-Zip: NAPLES, FL 34112

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: GODFREY M TURNER

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02/11/2004

Electronic Signature of Signing Officer or Director

Date