

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127258

FILED
Apr 29, 2004
Secretary of State

Entity Name: AT YOUR SERVICE OF SOUTH FLA., INC.

Current Principal Place of Business:

5624 WOODMERE LAKE CIR
NAPLES, FL 34112

New Principal Place of Business:

7874-1 SANCTUARY CIRCLE
NAPLES, FL 34104

Current Mailing Address:

5624 WOODMERE LAKE CIR
NAPLES, FL 34112

New Mailing Address:

7874-1 SANCTUARY CIRCLE
NAPLES, FL 34104

FEI Number: 30-0128431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPAGNONE, TERRY N
5624 WOODMERE LAKE CIR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

COMPAGNONE, TERRY N
7874-1 SANCTUARY CIRCLE
NAPLES, FL 34104 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: TERRY N L. COMPAGNONE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COMPAGNONE, TERRY N
Address: 5624 WOODMERE LAKE CIR
City-St-Zip: NAPLES, FL 34112

Title: VTD () Delete
Name: COMPAGNONE, ROBERT
Address: 5624 WOODMERE LAKE CIR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COMPAGNONE, TERRY N
Address: 7874-1 SANCTUARY CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VTD (X) Change () Addition
Name: COMPAGNONE, ROBERT
Address: 7874-1 SANCTUARY CIRCLE
City-St-Zip: NAPLES, FL 34104

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: TERRY N L. COMPAGNONE

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date