

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005634

FILED
Jul 26, 2005
Secretary of State

Entity Name: LEGAL BILLING SERVICES, INC.

Current Principal Place of Business:

1931 NE 43 COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3783 HERITAGE PLACE
BUFORD, GA 30519

Current Mailing Address:

1931 NE 43 COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

3783 HERITAGE PLACE
BUFORD, GA 30519

FEI Number: 57-1150572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P P.A.
2455 EAST SUNRISE BLVD., SUITE 905
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMANN, SUSAN
Address: 1931 NE 43 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMANN, SUSAN
Address: 3783 HERITAGE PLACE
City-St-Zip: BUFORD, GA 30519

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: SUSAN HOFFMANN

D

07/26/2005

Electronic Signature of Signing Officer or Director

Date