

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012778

FILED
May 02, 2005
Secretary of State

Entity Name: MOBILE RELOCATION SERVICES INC.

Current Principal Place of Business:

5105 BAKERSFIELD PLACE
PLANT CITY, FL 33566

New Principal Place of Business:

5109 BAKERSFIELD PLACE
PLANT CITY, FL 33566

Current Mailing Address:

5105 BAKERSFIELD PLACE
PLANT CITY, FL 33566

New Mailing Address:

5109 BAKERSFIELD PLACE
PLANT CITY, FL 33566

FEI Number: 54-2102024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JEFF
5105 BAKERSFIELD PLACE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BAKER, BILLY
5109 BAKERSFIELD PLACE
PLANT CITY, FL 33566 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: BILLY BAKER

05/02/2005

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: VD () Delete
Name: BAKER, JEFF
Address: 5105 BAKERSFIELD PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: PD () Delete
Name: BAKER, BILLY
Address: 5109 BAKERSFIELD PL
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: BAKER, WAYLON
Address: 1418 S. FORBES RD
City-St-Zip: PLANT CITY, FL 33566

Title: TD () Delete
Name: BAKER, MYRA
Address: 5105 BAKERSFIELD PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: SD () Delete
Name: BAKER, TAYLOR
Address: 5105 BAKERSFIELD PLACE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, BILLY
Address: 5109 BAKERSFIELD PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: BAKER, WAYLON
Address: 1418 S FORBES RD
City-St-Zip: PLANT CITY, FL 33566

Title: TD (X) Change () Addition
Name: JEFF, BAKER
Address: 5105 BAKERFIELD PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: TD (X) Change () Addition
Name: BAKER, MYRA
Address: 5109 BAKERSFIELD PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLY BAKER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date