

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015750

Entity Name: PRO SERV, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

180 YACHT CLUB WAY
SUITE 109
HYPOLUXO, FL 33462

Current Mailing Address:

180 YACHT CLUB WAY
SUITE 109
HYPOLUXO, FL 33462

New Principal Place of Business:

3000 HIGH RIDGE RD
SUITE 17
BOYNTON BEACH, FL 33426

New Mailing Address:

3000 HIGH RIDGE RD
SUITE 17
BOYNTON BEACH, FL 33426

FEI Number: 22-3889375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYKSTRA, CAROL L
180 YACHT CLUB WAY
SUITE 109
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

DYKSTRA, CAROL L
3890 MAX PL
SUITE 208
BOYNTON BEACH, FL 33436 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:

08/22/2005

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: PTD () Delete
Name: DYKSTRA, CAROL L
Address: 180 YACHT CLUB WAY #109
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DYKSTRA, CAROL L
Address: 2890 MAX PL #208
City-St-Zip: BOYNTON BEACH, FL 33436

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: CAROL L DYKSTRA

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date