

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025925

FILED
Jan 30, 2005
Secretary of State

Entity Name: NATIONAL NOTARY SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 292152
FORT LAUDERDALE, FL 33329

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292152
FORT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 65-0076999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDIAN, RICHARD
1610 NE 34TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KONDIAN, RICHARD
P.O. BOX 292152
DAVIE, FLORIDA, FL 33329 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: RICHARD KONDIAN

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: KONDIAN, RICHARD
Address: 1610 NE 34TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: KONDIAN, RICHARD
Address: P.O BOX 292152
City-St-Zip: DAVIE, FLORIDA, FL 33329

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: RICHARD KONDIAN

SECR

01/30/2005

Electronic Signature of Signing Officer or Director

Date