

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031886

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: PROVIDENTIAL FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

14805 N FLORIDA AVE  
B  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

7637 DUNBRIDGE DRIVE  
ODESSA, FL 33556

## New Mailing Address:

14805 N. FLORIDA AVE  
B  
TAMPA, FL 33613

FEI Number: 90-0086484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEREK, WILLIAMS S PRES  
14805 N. FLORIDA AVE  
SUITE B  
TAMPA, FL 33613 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: PSTD ( ) Delete  
Name: WILLIAMS, DEREK S  
Address: 7637 DUNBRIDGE DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC ( ) Change (X) Addition  
Name: TRACONIS, VIANCA  
Address: 31912 CYPRESS GLEN COURT  
City-St-Zip: LAKE ELSINORE, CA 92532

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: DEREK WILLIAMS

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date