2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054655

Entity Name: J. B. SOUZA SERVICES, INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1516, E. COLONIAL DR. 1516 E. COLONIAL DR. 107

ORLANDO, FL 32803 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

1516, E. COLONIAL DR. 1516 E. COLONIAL DR. 107

ORLANDO, FL 32803 US ORLANDO, FL 32803 US

FEI Number: 57-1166215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUZA, JOSE B JR
4227 PERSHING POINTE PL
06
0RLANDO, FL 32822 US
SOUZA, JOSE B FILHO
4227 PERSHING POINTE PL
06
0RLANDO, FL 32822 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: JOSE BARBOSA DE SOUZA FILHO 01/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

ORLANDO, FL 32822 US

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ORLANDO, FL 32822 US

Title: DP () Delete Title: DP (X) Change () Addition Name: SOUZA, JOSE B FILHO

Address: RUA ANTONIO BERNARDI, 225 J. TARUMA Address: 4227 PERSHING POINTE PL 06
City-St-Zip: LONDRINA, PR 86041 BR City-St-Zip: ORLANDO, FL 32822 US

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: ROMAGNOLI, FABIANA Name: ROMAGNOLI, FRANCINE
Address: RUA ANTONIO BERNARDI, 225 J. TARUMA Address: 4227 PERSHING POINTE PL 06

City-St-Zip: LONDRINA, PR 86041 BR City-St-Zip: ORLANDO, FL 32822 US

Title: Title: (X) Change () Addition DT () Delete DT JOSE B SOUZA FILHO, SOUZA, ANA ANDREA B Name: Name: 4227 PERSHING POINT PL. 06 4227 PERSHING POINTE PL 06 Address: Address: ORLANDO, FL 32822 US City-St-Zip: ORLANDO, FL 32822 US City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition
Name: ROMAGNOLI, FRANCINE Name: ROMAGNOLI, FLAVIA
Address: 4227 PERSHING POINTE PL, 06 Address: 4227 PERSHING POINTE PL 06

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.

City-St-Zip:

SIGNATURE: FRANCINE ROMAGNOLI DVP 01/03/2005