

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063865

FILED
Jan 08, 2005
Secretary of State

Entity Name: BY THE BOOKKEEPING SERVICE, P.A.

Current Principal Place of Business:

27605 LOS AMIGOS LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11560 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27605 LOS AMIGOS LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

11560 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 57-1171414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EARL R
27605 LOS AMIGOS LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SMITH, EARL R
11560 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135 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:

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, DEBORAH M
Address: 27605 LOS AMIGOS LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SECR () Delete
Name: SMITH, EARL R
Address: 27605 LOS AMIGOS LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DEBORAH M
Address: 11560 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SECR (X) Change () Addition
Name: SMITH, EARL R
Address: 11560 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: DEBORAH M SMITH

PRES

01/08/2005

Electronic Signature of Signing Officer or Director

Date