

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074447

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: D.E.R. RELOCATION SERVICES INCORPORATED

## Current Principal Place of Business:

2099 WEST ATLANTIC BLVD.  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1601 N. POWERLINE ROAD  
103  
POMPANO BEACH, FL 33069

## Current Mailing Address:

P.O. BOX 541173  
LAKE WORTH, FL 334541173

## New Mailing Address:

FEI Number: 14-1905262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIND, JAY  
1601 N. POWERLINE ROAD  
#103  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

RIND, JAY  
4712 HOLLY LAKE DRIVE  
LAKE WORTH, FL 33463 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: JAY RIND

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: RIND, JAY  
Address: 2099 WEST ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: M ( ) Delete  
Name: RIND, JAY  
Address: 2099 WEST ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33069

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: RIND, JAY  
Address: PO BOX 541173  
City-St-Zip: LAKE WORTH, FL 334541173

Title: VP (X) Change ( ) Addition  
Name: BERNSTEIN, DYAN  
Address: PO BOX 541173  
City-St-Zip: LAKE WORTH, FL 334541173

Title: SEC ( ) Change (X) Addition  
Name: ELIA, PAT  
Address: PO BOX 541173  
City-St-Zip: LAKE WORTH, FL 334541173

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: DYAN BERNSTEIN

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date