

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083930

Entity Name: FCC SERVICE CO., INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

515 N. FLAGLER DR.
SUITE 700
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N. FLAGLER DR.
SUITE 700
WEST PALM BEACH, FL 33401

FEI Number: 14-1892571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

515 N. FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

515 N. FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUNSHINE, MARK A
515 N. FLAGLER DRIVE
STE 700
WEST PALM BEACH, FL 33401 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: MARK A. SUNSHINE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SUNSHINE, MARK
Address: 515 N. FLAGLER DR. STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SUNSHINE, MARK A
Address: 515 N. FLAGLER DR. STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: KIEFER, JOHN W
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: HOGARD, MARK
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: GREENHUT, MIRIAM
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK A. SUNSHINE

MGR

04/26/2005

Electronic Signature of Signing Officer or Director

Date