# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 11, 2005**
**Secretary of State**

DOCUMENT# P03000085959

**Entity Name:** SERVICE INFORMATION SYSTEMS, INC.

**Current Principal Place of Business:**

323 GREENBRIAR DR
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 530515
LAKE PARK, FL 33403

**New Mailing Address:**

**FEI Number: 33-1070949** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

JOHNSON, LYNDON B
323 GREENBRIAR DR
LAKE PARK, FL 33403 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: D ( ) Delete
Name: JOHNSON, LYNDON B
Address: 323 GREENBRIAR DR
City-St-Zip: LAKE PARK, FL 33403

Title: V ( ) Delete
Name: BARGAN, DONALD
Address: 16701 90TH STREET
City-St-Zip: LOXAHATCHEE, FL 33470

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V ( ) Change (X) Addition
Name: JOHNSON, ERIKA D
Address: 323 GREENBRIAR DR
City-St-Zip: LAKE PARK, FL 33403

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: LYNDON B JOHNSON D 01/11/2005
Electronic Signature of Signing Officer or Director — Date