

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142604

Entity Name: DEBT RELIEF SERVICES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401

Current Mailing Address:

616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1450 CENTREPARK BOULEVARD
SUITE 210
WEST PALM BEACH, FL 33401

New Mailing Address:

1450 CENTREPARK BOULEVARD
SUITE 210
WEST PALM BEACH, FL 33401

FEI Number: 20-0441845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, JOHN A III
616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MICELI, JOHN A III
1450 CENTREPARK BOULEVARD
SUITE 210
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: JOHN A. MICELI III

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICELI, JOHN A III
Address: 616 CLEARWATER PARK ROAD, #104
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICELI, JOHN A III
Address: 1450 CENTREPARK BOULEVARD #210
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: JOHN A. MICELI III

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04/26/2005

Electronic Signature of Signing Officer or Director

Date