2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037866

Entity Name: 123 SERVICES, INC.

FILED May 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

448 NW 46TH COURT 245 SE 10TH STREET

FORT LAUDERDALE, FL 33309-402 B5

DEERFIELD BEACH, FL 334415546 US

Current Mailing Address: New Mailing Address:

448 NW 46TH COURT 245 SE 10TH STREET

FORT LAUDERDALE, FL 33309-402

DEERFIELD BEACH, FL 334415546 US

FEI Number: 20-0785507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REZENDE, MARCOS A FLORES, MARINA 822 SE 9TH ST 245 SE 10TH STREET

PALM PLAZA

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: MARINA FLORES 05/16/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FLORES, MARINA V
 Name:
 FLORES, MARINA V

 Address:
 448 NW 46TH COURT
 Address:
 245 SE 10TH STREET #B5

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: DEERFIELD BEACH, FL 334415546 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: MARINA FLORES PRES 05/16/2005