

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086989

Entity Name: REMY SERVICES CORP

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

6941 CARLYLE AVE
201
MIAMI BEACH, FL 33141

New Principal Place of Business:

15771 S.W. 42 STREET
BUILDING 8, #91
MIRAMAR, FL 33027

Current Mailing Address:

6941 CARLYLE AVE
201
MIAMI BEACH, FL 33141

New Mailing Address:

15771 S.W. 42 STREET
BUILDING 8, #91
MIRAMAR, FL 33027

FEI Number: 20-1243139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REMY, PIERRE G
6941 CARLYLE AVE
201
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

REMY, PIERRE G
15771 S.W. 42 STREET
MIRAMAR, FL 33027 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMY, PIERRE G
Address: 6941 CARLYLE AVE 201
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMY, PIERRE G
Address: 15771 S.W. 42 STREET
City-St-Zip: MIRAMAR, FL 33027

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: PIERRE G. REMY

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date