

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088697

FILED
Jul 05, 2005
Secretary of State

Entity Name: HER SERVICES, INC.

Current Principal Place of Business:

235 NORTH GARDEN AVE.
CLEARWATER, 33755

New Principal Place of Business:

2206 BEACH TRAIL
9
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

235 NORTH GARDEN AVE.
CLEARWATER, 33755

New Mailing Address:

2206 BEACH TRAIL
9
INDIAN ROCKS BEACH, FL 33785

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAMES A
235 NORTH GARDEN AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SHEARS, TIM C MR
2206 BEACH TRAIL
9
INDIAN ROCKS BEACH, FL 33785 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: TIM SHEARS

07/05/2005

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SHEARS, TIM C
Address: 2206 BEACH TRAIL #9
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: TIM SHEARS

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date