

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096425

Entity Name: EGRET SERVICES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2635 SE GREENWICH WAY
PALM CITY, FL 34990

New Principal Place of Business:

2635 SW GREENWICH WAY
PALM CITY, FL 34990

Current Mailing Address:

2635 SE GREENWICH WAY
PALM CITY, FL 34990

New Mailing Address:

2635 SW GREENWICH WAY
PALM CITY, FL 34990

FEI Number: 41-2142944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, GINA
2635 SE GREENWICH WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HALLERAN, GINA
2635 SW GREENWICH WAY
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

05/01/2005

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: D () Delete
Name: HALLERAN, GINA
Address: 2635 SE GREENWICH WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALLERAN, GINA
Address: 2635 SW GREENWICH WAY
City-St-Zip: PALM CITY, FL 34990

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: GINA HALLERAN

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date