

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114938

FILED
Jun 03, 2005
Secretary of State

Entity Name: ANGLOAMERICA SERVICES CORP

Current Principal Place of Business:

2728 AMBERGATE RD
WINTER PARK, FL 32792

New Principal Place of Business:

2548 SKIF DR
ORLANDO, FL 32812

Current Mailing Address:

2728 AMBERGATE RD
WINTER PARK, FL 32792

New Mailing Address:

2548 SKIF DR
ORLANDO, FL 32812

FEI Number: 20-1465847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GLORIA
2728 AMBERGATE RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RAMIREZ, GLORIA
2548 SKIF DR
ORLANDO, FL 32812 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: GLORIA RAMIREZ

06/03/2005

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: P () Delete
Name: RAMIREZ, GLORIA
Address: 2728 AMBERGATE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: JIMENEZ, MARCELA
Address: 2728 AMBERGATE
City-St-Zip: WINTER PARK, FL 32792 US

Title: SEC () Delete
Name: JIMENEZ, DIANA A
Address: 2728 AMBERGATE
City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA () Delete
Name: JIMENEZ, WILLIAM A
Address: 2728 AMBERGATE RD
City-St-Zip: WINTER PARK, FL 32792 US

Title: DIRE () Delete
Name: JIMENEZ, JOHANNA
Address: 2728 AMBERGATE RD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, GLORIA
Address: 2548 SKIF DR
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: JIMENEZ, MARCELA
Address: 2548 SKIF DR
City-St-Zip: 2548 SKIF DR, FL 32812 US

Title: SEC (X) Change () Addition
Name: JIMENEZ, DIANA A
Address: 2548 SKIF DR
City-St-Zip: ORLANDO, FL 32812 US

Title: TREA (X) Change () Addition
Name: JIMENEZ, WILLIAM A
Address: 2548 SKIF DR
City-St-Zip: ORLANDO, FL 32812 US

Title: DIRE (X) Change () Addition
Name: JIMENEZ, JOHANNA
Address: 2548 SKIF DR
City-St-Zip: ORLANDO, FL 32812 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: GLORIA RAMIREZ

PRES

06/03/2005

Electronic Signature of Signing Officer or Director

Date