

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116190

FILED
Apr 27, 2005
Secretary of State

Entity Name: LEGAL-EASE LITIGATION SUPPORT SERVICES, INC.

Current Principal Place of Business:

239 89TH AVE NE
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

10200 GANDY BLVD. N.
1233
ST PETERSBURG, FL 33702 US

Current Mailing Address:

239 89TH AVE NE
ST PETERSBURG, FL 33702 US

New Mailing Address:

10200 GANDY BLVD. N.
1233
ST PETERSBURG, FL 33702 US

FEI Number: 41-2146461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLZEY, HOWARD H JR.
239 89TH AVE NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ELLZEY, HOWARD H JR.
10200 GANDY BLVD. N.
1233
ST PETERSBURG, FL 33702 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: HOWARD H. ELLZEY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLZEY, HOWARD H JR.
Address: 239 89TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLZEY, HOWARD H JR.
Address: 10200 GANDY BLVD. N., #1233
City-St-Zip: ST PETERSBURG, FL 33702

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: HOWARD H. ELLZEY

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date