

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118480

FILED
May 03, 2005
Secretary of State

Entity Name: RAMSEY RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

602 PALMETTO DRIVE
OVERSTREET
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

325 HARDEN CIRCLE
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

P.O. BOX 1073
PORT ST. JOE, FL 32457 US

New Mailing Address:

325 HARDEN CIRCLE
WEWAHITCHKA, FL 32465 US

FEI Number: 20-1490311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, RICHARD L
602 PALMETTO DRIVE
OVERSTREET
PORT ST. JOE, FL 32457 US

Name and Address of New Registered Agent:

RAMSEY, RICHARD L
325 HARDEN CIRCLE
WEWAHITCHKA, FL 32465 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: RICHARD L. RAMSEY

05/03/2005

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: RAMSEY, RICHARD L
Address: P.O. BOX 1073
City-St-Zip: PORT ST. JOE, FL 32457 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSEY, RICHARD L
Address: 325 HARDEN CIRCLE
City-St-Zip: WEWAHITCHKA, FL 32465 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: RICHARD L. RAMSEY

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date