

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118735

FILED
Sep 07, 2005
Secretary of State

Entity Name: ASSURED PROPERTY SERVICES, INC.

Current Principal Place of Business:

10107 CEDAR DUNE DR.
TAMPA, FL 33624

New Principal Place of Business:

27151 FIREBUSH DR.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

10107 CEDAR DUNE DR.
TAMPA, FL 33624

New Mailing Address:

27151 FIREBUSH DR
WESLEY CHAPEL, FL 33543 US

FEI Number: 52-2392591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODUS, SHARON J
10107 CEDAR DUNE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RHODUS - GARCIA, SHARON J
27151 FIREBUSH DR
WESLEY CHAPEL, FL 33543 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: SHARON RHODUS - GARCIA

09/07/2005

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: D () Delete
Name: RHODUS, SHARON J
Address: 10107 CEDAR DUNE DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: GARCIA, RAYMOND L III
Address: 10107 CEDAR DUNE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHODUS - GARCIA, SHARON J
Address: 27151 FIREBUSH DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Change () Addition
Name: GARCIA, RAYMOND L III
Address: 27151 FIREBUSH DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: SHARON RHODUS - GARCIA

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date