

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125122

FILED
Apr 20, 2005
Secretary of State

Entity Name: VEHICLE RELOCATION SERVICES, INC.

Current Principal Place of Business:

16351 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16351 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 38-3707296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALCORN, STEVEN D
16351 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JAMES W
Address: 2750 S. PINE DRIVE 135
City-St-Zip: LARGO, FL 33771 US

Title: VP () Delete
Name: ALCORN, DEBORAH K
Address: 16351 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: SEC () Delete
Name: ALCORN, STEVEN D
Address: 16351 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN D. ALCORN

SEC

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date