

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140252

FILED
Mar 17, 2005
Secretary of State

Entity Name: AFFORDABLE PARALEGAL SOLUTIONS, INC.

Current Principal Place of Business:

1532 US 41 BYPASS SOUTH
PMB 214
VENICE, FL 34293-103 2

New Principal Place of Business:

611 ALBEE FARM ROAD
NOKOMIS, FL 34275

Current Mailing Address:

1532 US 41 BYPASS SOUTH
PMB 214
VENICE, FL 34293-103 2

New Mailing Address:

611 ALBEE FARM ROAD
NOKOMIS, FL 34275

FEI Number: 20-1752380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAM, LAURIE A
1532 US 41 BYPASS SOUTH
PMB 214
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BOLAM, LAURIE A
611 ALBEE FARM ROAD
NOKOMIS, FL 34275 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: LAURIE A. BOLAM

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLAM, LAURIE A
Address: 1532 US 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: DROST, HERMINIA P
Address: 1532 US 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLAM, LAURIE A
Address: 611 ALBEE FARM ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: P (X) Change () Addition
Name: BOLAM, WILLIAM L
Address: 611 ALBEE FARM ROAD
City-St-Zip: NOKOMIS, FL 34275

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: LAURIE A. BOLAM

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date