

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157167

FILED
Jul 07, 2005
Secretary of State

Entity Name: MIL-TECH SUPPORT, INCORPORATED

Current Principal Place of Business:

12461 SW 1ST STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

4618 AGUILA PLACE
ORLANDO, FL 32826 US

Current Mailing Address:

12461 SW 1ST STREET
PLANTATION, FL 33325 US

New Mailing Address:

4618 AGUILA PLACE
ORLANDO, FL 32826 US

FEI Number: 20-1896438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

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: PRES () Delete
Name: FARROW, JAMES H
Address: 12461 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: SECR () Delete
Name: AMERSON, LESLIE D
Address: 12461 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: BOLIN, JACKIE D
Address: 12461 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARROW, JAMES H
Address: 4618 AGUILA PLACE
City-St-Zip: ORLANDO, FL 32826 US

Title: SECR (X) Change () Addition
Name: AMERSON, LESLIE D
Address: 95 DOAN ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

Title: VP (X) Change () Addition
Name: BOLIN, JACKIE D
Address: 308 CYNTHIA LANE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 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: LESLIE D AMERSON

SEC

07/07/2005

Electronic Signature of Signing Officer or Director

Date