

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084965

FILED
Jan 24, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

4025 STATE ROAD 60 E
BARTOW, FL 338308666

New Principal Place of Business:

5827 CHARLTON DRIVE
LAKELAND, FL 338134111

Current Mailing Address:

4025 STATE ROAD 60 E
BARTOW, FL 338308666

New Mailing Address:

P.O. BOX 12
BARTOW, FL 338310012

FEI Number: 59-3212912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTEEN, JOEY
4025 STATE ROAD 60 E
BARTOW, FL 338308666 US

Name and Address of New Registered Agent:

OSTEEN, JOEY
5827 CHARLTON DRIVE
LAKELAND, FL 338134111 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: JOEY OSTEEN

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OSTEEN, JOEY
Address: 4025 STATE ROAD 60 E
City-St-Zip: BARTOW, FL 338308666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OSTEEN, JOEY
Address: 5827 CHARLTON DRIVE
City-St-Zip: LAKELAND, FL 338134111

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: JOEY OSTEEN

PST

01/24/2005

Electronic Signature of Signing Officer or Director

Date