

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000086460

FILED
Feb 15, 2002 8:00 AM
Secretary of State

Entity Name: COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

821 GREENBELT CIRCLE
BRANDON, FL 335102518

New Principal Place of Business:

508 PLANTERS WOOD CT.
VALRICO, FL 33594

Current Mailing Address:

P.O. BOX 1647
VALRICO, FL 335941647 US

New Mailing Address:

FEI Number: 59-3282925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DIANNE M
821 GREENBELT CIRCLE
BRANDON, FL 335102518 US

Name and Address of New Registered Agent:

PHILLIPS, DIANNE M
508 PLANTERS WOOD CT.
VALRICO, FL 33594 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:

02/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: PHILLIPS DIANNE, M.
Address: 821 GREENBELT CIR.
City-St-Zip: BRANDON, FL

Title: VTSD () Delete
Name: PHILLIPS, DANNY J
Address: 821 GREENBELT CIR.
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: PHILLIPS, STEPHEN D
Address: 11414 BUCHANAN LANE
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: PHILLIPS, GREGORY D
Address: 821 GREENBELT CIR.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: PHILLIPS DIANNE, M.
Address: 508 PLANTERS WOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: VTSD (X) Change () Addition
Name: PHILLIPS, DANNY J
Address: 508 PLANTERS WOOD CT.
City-St-Zip: VALRICO, FL 33594

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

Title: D (X) Change () Addition
Name: PHILLIPS, GREGORY D
Address: 603 STONE DR.
City-St-Zip: BRANDON, FL 33510

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: DANNY J PHILLIPS

VTSD

02/15/2002

Electronic Signature of Signing Officer or Director

Date