

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007863

Entity Name: CITY SERVICE GROUP, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1982 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14548
FT LAUDERDALE, FL 333024548 US

New Mailing Address:

FEI Number: 65-0579089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZOFF, MICHAEL D
HERZFELD & RUBIN
80 SW 8 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOZOFF, MICHAEL D
2525 PONCE DE LEON BOULEVARD
SUITE 400
MIAMI, FL 33134 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUARDT, WILLIAM F
Address: 1982 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: LAROCK, MARY ANN
Address: 2009 S.E. 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: GROSS, MINDY
Address: 2965 W. COPORATE LAKES BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333313626

Title: D () Delete
Name: OBAN, MARCIA
Address: 8606 W. STATE RD 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: REATH, TOUCH
Address: 1982 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ADAMS, DAMON
Address: 2440 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARQUARDT, WILLIAM F
Address: 1982 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063 US

Title: D (X) Change () Addition
Name: LAROCK, MARY ANN
Address: 2009 S.E. 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: GROSS, MINDY
Address: 2965 W. COPORATE LAKES BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333313626 US

Title: D (X) Change () Addition
Name: OBAN, MARCIA
Address: P. O. BOX 490511
City-St-Zip: FT. LAUDERDALE, FL 333490511 US

Title: D (X) Change () Addition
Name: REATH, TOUCH
Address: 1982 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063 US

Title: D (X) Change () Addition
Name: ADAMS, DAMON
Address: 2440 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL 33305 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: WILLIAM F. MARQUARDT

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date