

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054590

FILED
Apr 28, 2005
Secretary of State

Entity Name: COUNTY PROBATION SERVICES, INC.

Current Principal Place of Business:

151 CAPITAL STREET
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 793
BRONSON, FL 32621 US

New Mailing Address:

FEI Number: 59-3389883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, JANN
1213 NW 15TH AVENUE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

UNDERWOOD, JANN
P. O. BOX 793
BRONSON, FL 32621 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: JANN UNDERWOOD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNDERWOOD, JANN
Address: 1213 NW 15 AVE
City-St-Zip: CHIEFLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERWOOD, JANN
Address: P. O. BOX 793
City-St-Zip: BRONSON, FL 32621

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: JANN UNDERWOOD

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date