

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074400

FILED
Feb 17, 2005
Secretary of State

Entity Name: NATIONAL COMPUTER SERVICES, INC.

Current Principal Place of Business:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3407015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CHARLES A
1941 CITRON DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HUGHES, CHARLES A
1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, CHARLES A
Address: 4682 CARLTON DUNES # 7
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: NORTON, THOMAS E
Address: 1780 OCEAN VILLAGE DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: CODY, JOHN S
Address: RT 1 BOX 191F
City-St-Zip: ASHLAND, MS 38603

Title: VP/F () Delete
Name: MILLS, GEORGE G
Address: 2018 ALACUA STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: HUGHES, J. RYAN
Address: 422 MENDENHAY
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NORTON, THOMAS E
Address: 568 LITTLE PINEY ISLAND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: CODY, JOHN S
Address: 850 SCHILLING FARM RD, #104
City-St-Zip: COLLIERVILLE, TN 38017

Title: VP/F (X) Change () Addition
Name: MILLS, GEORGE G
Address: 34 TEAL COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: HUGHES, J. RYAN
Address: 422 MENDENHALL
City-St-Zip: MEMPHIS, TN 38117

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: GEORGE G. MILLS

VP/F

02/17/2005

Electronic Signature of Signing Officer or Director

Date