

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025150

FILED
Apr 04, 2005
Secretary of State

Entity Name: AGENCY SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 336074532

New Principal Place of Business:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607

Current Mailing Address:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 336074532

New Mailing Address:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607

FEI Number: 59-3439650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLPI, DAVID D
1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 336074532 US

Name and Address of New Registered Agent:

SBAR, MARIAN H ESQ
1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607 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: MARIAN H. SBAR

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DAVIS, CHARLES M JR
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: VOLPI, DAVID D
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: EVP () Delete
Name: MURRAY, JAMES K III
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: DIR () Delete
Name: JACKMAN, STEPHEN
Address: 6301 N.W. 5TH WAY, SUITE 5010
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: O'DROBINAK, JAMES P
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MURRAY, JAMES K III
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: T (X) Change () Addition
Name: THAKKAR, RAKESH
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

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: JAMES K. MURRAY, III

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date