

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038525

FILED
Jan 06, 2005
Secretary of State

Entity Name: LEE JAY COLLING CONVERSION SERVICES, INC.

Current Principal Place of Business:

682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

682 MAITLAND AVE, SUITE 2
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

682 MAITLAND AVE, SUITE 2
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3445954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE J
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

COLLING, LEE J
682 MAITLAND AVE, SUITE 2
ALTAMONTE SPRINGS, FL 32701 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: LEE JAY COLLING

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLING, LEE J
Address: 682 MAITLAND AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: COLLING, NADINE S
Address: 682 MAITLAND AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPT () Delete
Name: SIMPSON, MARTYN W
Address: 600 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLING, LEE J
Address: 682 MAITLAND AVE, SUITE 2
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S (X) Change () Addition
Name: COLLING, NADINE S
Address: 682 MAITLAND AVE, SUITE 2
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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: LEE JAY COLLING

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01/06/2005

Electronic Signature of Signing Officer or Director

Date