2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **DOCUMENT # P97000045801 Secretary of State** A SON AND DAUGHTER SERVICES INC. Principal Place of Business Mailing Address 15276 HARRISON RD. 15276 HARRISON RD. DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 CR2E034 (10/03) 01172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0783488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSCHINI, PAUL W DO NOT WRITE 15276 HARRISON RD. DELRAY BEACH, FL 33484 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FOSCHINI, PAUL NAME STREET ADDRESS 15276 HARRISON ROAD CITY-ST-7IP DELRAY BEACH, FL 33484 U00000189267 01/24/05-80090-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ACCRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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