

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054408

FILED  
May 18, 2005  
Secretary of State

Entity Name: COMPASS MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

408 SOUTH ANDREWS AVENUE  
SUITE 205  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

408 SOUTH ANDREWS AVENUE  
SUITE 205  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

10 SOUTH NEW RIVER DRIVE, EAST  
SUITE 205  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

10 SOUTH NEW RIVER DRIVE, EAST  
SUITE 205  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0769935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEENKISTE, JOHN VAN  
408 SOUTH ANDREWS AVENUE  
SUITE 205  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

STEENKISTE, JOHN V  
10 SOUTH NEW RIVER DRIVE, EAST  
SUITE 205  
FORT LAUDERDALE, FL 33301 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: JOHN V STEENKISTE

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEENKISTE, JOHN VAN  
Address: 408 SOUTH ANDREWS AVENUE, SUITE 205  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: ATTAWAY, SHERYL  
Address: 408 SOUTH ANDREWS AVENUE, SUITE 205  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STEENKISTE, JOHN VAN  
Address: 10 SOUTH NEW RIVER DRIVE, EAST, SUITE 205  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change ( ) Addition  
Name: ATTAWAY, SHERYL  
Address: 10 SOUTH NEW RIVER DRIVE, EAST, SUITE 205  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Change (X) Addition  
Name: TESTA, THOMAS  
Address: 10 SOUTH NEW RIVER DRIVE, EAST  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS TESTA

D

05/18/2005

Electronic Signature of Signing Officer or Director

Date