

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075909

Entity Name: SERVICE SPECIALISTS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4720 OAKS RD.
SUITE K
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4720 OAKS RD.
SUITE K
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0781825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SIGILFREDO JR
10101 S.W. 53RD CT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

RODRIGUEZ, SIGILFREDO JR
4720 OAKES ROAD
SUITE E
DAVIE, FL 33314 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: SIGILFREDO ROGRIGUEZ, JR

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, SIGILFREDO JR
Address: 10101 S.W. 53RD CT
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, SIGILFREDO JR
Address: 4720 OAKES ROAD, SUITE E
City-St-Zip: DAVIE, FL 33314

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: SIGILIFREDO RODRIGUEZ, JR

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date