

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087023

FILED
Jan 09, 2004
Secretary of State

Entity Name: SPECIALIZED CONSULTING SERVICE, INC.

Current Principal Place of Business:

33 JAPONICA LANE
SHALIMAR, FL 32579

New Principal Place of Business:

249 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

Current Mailing Address:

33 JAPONICA LANE
SHALIMAR, FL 32579

New Mailing Address:

249 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

FEI Number: 59-3474899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAINGER, JOHN W
33 JAPONICA LANE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

GRAINGER, JOHN W
249 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAINGER, JOHN W
Address: 33 JAPONICA LANE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAINGER, JOHN W
Address: 249 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

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: JOHN W. GRAINGER

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date