

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101326

FILED
Jan 14, 2004
Secretary of State

Entity Name: MODERN SERVICES CORPORATION

Current Principal Place of Business:

2101 NE 68TH STREET
APT 103
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

3424 SAHARA SPRINGS BLVD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2101 NE 68TH STREET
APT 103
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

3424 SAHARA SPRINGS BLVD
POMPANO BEACH, FL 33069 US

FEI Number: 65-0812618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELDT, FRANK
2101 NE 68TH STREET
APT 103
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

STEINFELDT, FRANK
3424 SAHARA SPRINGS BLVD
POMPAMO BEACH, FL 33069

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINFELDT, FRANK
Address: 2101 NE 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINFELDT, FRANK
Address: 3424 SAHARA SPRINGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: FRANK STEINFELDT

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date