2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P97000108980 1. Entity Name SURETY SERVICE UNLIMITED, INC. Mailing Address Principal Place of Business 1169 MISSION CIRCLE CLEARWATER FL 33759 US 1169 MISSION CIRCLE CLEARWATER FL 33759 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3485780 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNETT, WARREN R Street Address (P.O. Box Number is Not Acceptable) 1169 MISSION CIRCLE **CLEARWATER FL 33759** Zip Code 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, typed or critical name of registered agent and tille if explicable (NOTE Registered Agent signature required when retristating) DATE" FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ٦0. 11. Change : TITLE **PVS** ☐ Delete ប្រាស Addition BARNETT, WARREN R NAME NAME STREET ADDRESS 1169 MISSION CIRCLE STREET ADDRESS CITY ST-ZIP CLEARWATER FL 33759 CITY ST-7P TITLE ☐ Change ☐ Addition TITLE ☐ Delete H000008286778 NAME NAME 04/04/05-80042-016 150.00 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIE ☐ Addition ☐ Change THEF ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP TITLE. 🔲 Change 🏲 ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIP

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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED