

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000045719

FILED
Aug 24, 2005
Secretary of State

Entity Name: BUSINESS COMMUNICATIONS SERVICES, INC.

Current Principal Place of Business:

17633 GUNN HWY STE 109
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17633 GUNN HWY
SUITE 109
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3515712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, KEVIN PRES
17633 GUNN HWY 109
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, KEVIN PRES.
Address: 17633 GUNN HWY 109
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: SMITH, WILLIAM H VP
Address: 19348 OTTERS WICK WAY
City-St-Zip: LAND O LAKES, FL 34638

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALDERMAN, LARRY
Address: 3130 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639 US

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: WILLIAM H SMITH JR

VP

08/24/2005

Electronic Signature of Signing Officer or Director

Date