2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100562

Entity Name: COMPSERV, INC.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2325 ULMERTON ROAD #16 CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 2325 ULMERTON ROAD #16 CLEARWATER, FL 33762 FEI Number: 59-3544824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARRY, EDWARD H 913 WYNGATE COURT US SAFETY HARBOR, FL 34695 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: MCNEAL, VAN L Name: 5401 WEST KENNEDY BLVD., STE. 751 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BULLARD, FRED B JR Name: 2325 ULMERTON ROAD, STE. 20 Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: Title: PD () Delete () Change () Addition BAKER, DANIEL L Name: Name: 14810 ROE PE BAYONNE #2E Address: Address: CLEARWATER, FL 33762 City-St-Zip: City-St-Zip: Title: **VSTD** () Delete Title: () Change () Addition PARRY, EDWARD H Name: Name: Address: 3113 GELNWOOD COURT Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCNEAL, CLAYTON Name: 5401 WEST KENNEDY BLVD STE 751 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WOOD, RENEE Name: 5401 WEST KENNEDY BLVD., SUITE 751 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609

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: EDWARD H. PARRY SEC 03/10/2005