

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106989

FILED
May 26, 2005
Secretary of State

Entity Name: NATIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

200 LAURA STREET NORTH
THIRD FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202

Current Mailing Address:

200 LAURA STREET NORTH
THIRD FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202

FEI Number: 59-3561106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, JOSEPH
Address: 1085 PARK AVENUE, SUITE 7B
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROSENBERG, JOSEPH
Address: 1085 PARK AVENUE, SUITE 7B
City-St-Zip: NEW YORK, NY 10128

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: JOSEPH J. ROSENBERG

MR.

05/26/2005

Electronic Signature of Signing Officer or Director

Date