

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001321

FILED
Apr 04, 2005
Secretary of State

Entity Name: PERSONAL RESOURCE SERVICES INC.

Current Principal Place of Business:

7378 W. ATLANTIC BLVD
335
POMPANO BEACH, FL 33063

New Principal Place of Business:

17510 BRINKERHOFF LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

7378 W. ATLANTIC BLVD
335
POMPANO BEACH, FL 33063

New Mailing Address:

17510 BRINKERHOFF LANE
OKEECHOBEE, FL 34974

FEI Number: 65-0885340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, NANCY
7378 W. ATLANTIC BLVD 335
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

SOLOMON, NANCY
17510 BRINKERHOFF LANE
OKEECHOBEE, FL 34974 US

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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, NANCY
Address: 7378 W. ATLANTIC BLVD 335
City-St-Zip: POMPAN0 BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLOMON, NANCY
Address: 17510 BRINKERHOFF LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: NANCY SOLOMON

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date