

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000064444

FILED
Dec 23, 2004
Secretary of State

Entity Name: NATIONAL COMPLIANCE SERVICE, INC.

Current Principal Place of Business:

285 SE 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

355 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

285 SE 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

355 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 52-2107491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEW, RITA C
608 N SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEW, RITA G
608 N SWINTON AVENUE
DELRAY BEACH, FL 33444 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: RITA G. DEW

12/23/2004

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: PCT () Delete
Name: DEW, RITA G
Address: 608 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RITA G. DEW

PCT

12/23/2004

Electronic Signature of Signing Officer or Director

Date