2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIFECTOR

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000064444 1. Entity Name NATIONAL COMPLIANCE SERVICE, INC. Principal Place of Business Mailing Address 355 N.E. 5TH AVENUE 355 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2107491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEW, RITA G DO NOT WRITE 608 N SWINTON AVENUE DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 177885000000 9. Election Campaign Financing \$5.00 May Be 03/18/05-80056-003 150.00 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCT TITLE DEW, RITA G NAME STREET ADDRESS 608 N SWINTON AVE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE STREET ADDRESS C!TY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED