

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095108

FILED
Apr 26, 2004
Secretary of State

Entity Name: AT YOUR SERVICE ENTERPRISES, INC.

Current Principal Place of Business:

16295 DAVIS RD.
#138
FORT MYERS, FL 33908

Current Mailing Address:

16295 DAVIS RD.
#138
FORT MYERS, FL 33908

New Principal Place of Business:

16681 MCGREGOR BLVD.
STE. 304
FORT MYERS, FL 33908

New Mailing Address:

16681 MCGREGOR BLVD.
STE. 304
FORT MYERS, FL 33908

FEI Number: 65-0964165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
16295 DAVIS RD
#138
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

GOODMAN, MICHELLE DIRECTO
16295 DAVIS RD
#138
FORT MYERS, FL 33908

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: MICHELLE GOODMAN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, MICHAEL L
Address: 16295 DAVIS RD. #138
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: GOODMAN, MICHELLE
Address: 16295 DAVIS RD. #138
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL GOODMAN

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date