

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106497

Entity Name: NASSAU SERVICES, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

816 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

816 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3612924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

FRAZIER, CLARENCE F
1650 302 MARGARET ST
JACKSONVILLE, FL 32204 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDISON, CHARLTON
Address: 816 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP () Delete
Name: HARDISON, PAMELA K
Address: 816 SADLER RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLTON HARDISON

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date