2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # \$30684 1. Entity Name BANKER'S SERVICES GROUP, INC. Mailing Address Principal Place of Business 3100 NW BOCA RATON BLVD 3100 NW BOCA RATON BLVD SUITE 108 BOCA RATON FL 33431-6651 SUITE 108 **BOCA RATON FL 33431-6651** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0240550 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATEK, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 3100 NW BOCA RATON BLVD SUITE 108 **BOCA RATON FL 33431-6651** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition PTSD TITLE Change ШЕ Delete PATEK, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS 4217 SOUTH OCEAN BOULEVARD CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP Delete mme HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Defete NAME NAME STREET ADONESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-7P Change Addition nn FTHILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete ק נדנד TITLE NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receiver or thustes 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 an other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR