

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43231

Entity Name: AGENT SERVICES, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

418 W ALFRED ST
#5
TAVARES, FL 32778 US

Current Mailing Address:

418 W ALFRED ST
#5
TAVARES, FL 32778 US

FEI Number: 59-3061871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, NOLA
418 W ALFRED STREET
#5
TAVARES, FL 32778 US

New Principal Place of Business:

819 W MAIN STREET
#A
TAVARES, FL 32778 US

New Mailing Address:

819 W MAIN STREET
#A
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ALLEN, NOLA
819 W MAIN STREET
#A
TAVARES, FL 32778 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, CHARLES
Address: 418 W ALFRED ST, #5
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: ALLEN, NOLA
Address: 418 W ALFRED STREET, #5
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, CHARLES
Address: 819 W MAIN STREET #A
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: ALLEN, NOLA
Address: 819 W MAIN STREET #A
City-St-Zip: TAVARES, FL 32778

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: NOLA J ALLEN

SEC

01/30/2004

Electronic Signature of Signing Officer or Director

Date