

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57536

FILED
Apr 20, 2004
Secretary of State

Entity Name: ASSOCIATES BUSINESS SERVICES, INC.

Current Principal Place of Business:

2577 DOLLY BAY DRIVE
UNIT 203
PALM HARBOR, FL 34684 US

Current Mailing Address:

2577 DOLLY BAY DRIVE
UNIT 203
PALM HARBOR, FL 34684 US

New Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE 212
CLEARWATER, FL 33759 US

New Mailing Address:

3000 GULF TO BAY BLVD.
SUITE 212
CLEARWATER, FL 33759 US

FEI Number: 59-3067514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KEVIN W.
2577 DOLLY BAY DRIVE
UNIT 203
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

MORGAN, KEVIN W.
2577 DOLLY BAY DRIVE
UNIT 203
PALM HARBOR, FL 34684

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: KEVIN W. MORGAN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, KEVIN W.,
Address: 2577 DOLLY BAY DRIVE UNIT 203
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN W. MORGAN

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04/20/2004

Electronic Signature of Signing Officer or Director

Date