

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00191

FILED
Jan 21, 2005
Secretary of State

Entity Name: PADGETT BUSINESS SERVICES, INC.

Current Principal Place of Business:

700 N WICKHAM RD
SUITE 201
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

700 N WICK HAM RD
SUITE 201
MELBOURNE, FL 32935 US

New Mailing Address:

700 N WICKHAM RD
SUITE 201
MELBOURNE, FL 32935 US

FEI Number: 59-3097883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLKER, MICHAEL
700 NORTH WICKHAM ROAD
SUITE 201
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLKER, MICHAEL
Address: 1461 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL

Title: VP () Delete
Name: COLKER, REBECCA,
Address: 1461 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL

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 COLKER

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date