

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27933

FILED
Apr 18, 2005
Secretary of State

Entity Name: CALL MAID SERVICE INC.

Current Principal Place of Business:

667 S. DIXIE HYWY
1C
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

2214 CYPRESS BEND DR S
#303
POMPANO BEACH, FL 33069

New Mailing Address:

2621 NW 5TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 65-0252344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ELAINE C.
2214 CYPRESS BEND DR S
#303
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

NELSON, ELAINE C.
2621 NW 5TH TERRACE
POMPANO BEACH, FL 33064 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: ELAINE C. NELSON

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, ELAINE C.,
Address: 2214 CYPRS BND DR S #303
City-St-Zip: POMPAÑO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, ELAINE C.,
Address: 2621 NW 5TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: ELAINE C. NELSON

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date