


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90099 039 ***150.00

DOCUMENT # F0000002478

1. Entity Name
LACEY SUPPORT SERVICES COMPANY, INC.



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Principal Place of Business Mailing Address
3133 MAGIC HOLLOW BLVD., STE 215 **3133 MAGIC HOLLOW BLVD., STE 215**
VIRGINIA BEACH, VA 23456 **VIRGINIA BEACH, VA 23456**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

02172005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
54-1647411 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

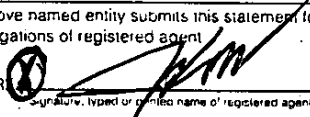
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENKINS, JAMES
6362 PINE SUMMIT DRIVE
JACKSONVILLE, FL 32211

Name **Mr. James Miller**
 Street Address (P.O. Box Number is Not Acceptable) **645 Mayport Road**
 Suite 3D
 City **Atlantic Beach** **FL** **32233**

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  **James Miller** 03/18/05
(NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD <input type="checkbox"/> Delete LACEY, ONEIDA R 5125 VIOLET BANK DR. VIRGINIA BEACH, VA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee 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 all other like empowered.

SIGNATURE:  **Oneida R. Lacey** (Oneida R. Lacey) (757) 368-4747 03/18/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

50028412
ATTACHMENT #00000002478



LACEY SUPPORT SERVICES COMPANY

3133 Magic Hollow Blvd., Suite 215
Virginia Beach, Virginia 23456
(757) 368-4747 FAX (757) 368-4568

18 March 2005

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Subj: 2005 Uniform Business Report Modification and Submission Fee for
Document #: F00000002478

The purpose of this letter is to submit subject modified report and filing fee for Lacey Support Services Company (LSSC). As indicated in the attached form, LSSC is requesting that our Registered Agent be changed to:

Mr. James Miller
645 Mayport Road, Suite 3D
Atlantic Beach, FL 32233

The modified Annual Report has been duly signed by both parties and the filing fee of \$150.00 (check # 13338) is enclosed. Please update your files accordingly.

Should you require additional information, you may reach me at (757) 368-4747 or via fax at (757) 368-4568. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Oneida R. Lacey".

Oneida R. Lacey
President