

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018123

FILED
Apr 11, 2005
Secretary of State

Entity Name: BUSINESS SOLUTIONS OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business:

5021 POLARIS COVE
GREENACRES, FL 33463

New Principal Place of Business:

275 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

PO BOX 540096
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-1085394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, FRANK K
5021 POLARIS COVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

HOUSTON, FRANK K
275 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: FH 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, FRANK
Address: 5021 POLARIS COVE
City-St-Zip: GREENACRES, FL 33463

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: FH P 04/11/2005

Electronic Signature of Signing Officer or Director Date