

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051214

Entity Name: INCORP SERVICES, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

105 N. MERIDAN ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

6075 S. EASTERN AVE., STE 1
LAS VEGAS, NV 89119

New Mailing Address:

3155 E. PATRICK LANE
SUITE 1
LAS VEGAS, NV 89120 US

FEI Number: 54-2099800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELL, DOUGLAS B
105 N. MERIDAN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANSELL, DOUGLAS B
105 N. MERIDAN ST.
TALLAHASSEE, FL 32301 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: DOUGLAS B. ANSELL

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REUTING, JENNIFER
Address: 6075 S. EASTERN AVE., STE 1
City-St-Zip: LAS VEGAS, NV 89119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSELL, DOUG P
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: S () Change (X) Addition
Name: SEDLACEK, TENNIE S
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: T () Change (X) Addition
Name: SEDLACEK, TENNIE T
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: D () Change (X) Addition
Name: ANSELL, DOUG D
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

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: DOUG ANSELL

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date