

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005416

Entity Name: AM-QUIP SERVICES, INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

3423 MARBELLA COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

14275 ROYAL HARBOUR COURT
FT. MYERS, FL 33908

Current Mailing Address:

3423 MARBELLA COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

14275 ROYAL HARBOUR COURT
FT. MYERS, FL 33908

FEI Number: 58-1316950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTI, BRUCE
3423 MARBELLA COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GIANNETTI, BRUCE J PRES
14275 ROYAL HARBOUR COURT
FT. MYERS, FL 33908 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: BRUCE GIANNETTI

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: GIANNETTI, BRUCE
Address: 3423 MARBELLA COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: GIANNETTI, REGAN
Address: 3423 MARBELLA COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: GIANNETTI, BRUCE
Address: 14275 ROYAL HARBOUR COURT
City-St-Zip: FT. MYERS, FL 33908

Title: S (X) Change () Addition
Name: GIANNETTI, REGAN
Address: 14275 ROYAL HARBOUR COURT
City-St-Zip: FT. MYERS, FL 33908

Title: AS () Change (X) Addition
Name: ELEANOR, GIANNETTI
Address: 11270 JACANA COURT
City-St-Zip: FT. MYERS, FL 33908

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: BRUCE GIANNETTI

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date