

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16899

FILED
Aug 26, 2004
Secretary of State

Entity Name: AMERICAN GENERAL SERVICE SUPPLY, INC.

Current Principal Place of Business:

201 FEDERAL POINT RD
E. PALATKA, FL 32131 US

New Principal Place of Business:

10250 TRAILWOOD CIRCLE
JUPITER, FL 33478 US

Current Mailing Address:

201 FEDERAL POINT RD
E. PALATKA, FL 32131 US

New Mailing Address:

10250 TRAILWOOD CIRCLE
JUPITER, FL 33478 US

FEI Number: 59-1654978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, JAMES DANIEL
201 FEDERAL POINT RD
E. PALATKA, FL 32131 US

Name and Address of New Registered Agent:

LASSITER, JAMES DANIEL
10250 TRAILWOOD CIRCLE
JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

08/26/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASSITER, JAMES DANI, EL
Address: 201 FEDERAL POINT RIAD
City-St-Zip: E. PALATKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LASSITER, JAMES DANI, EL
Address: 10250 TRAILWOOD CIRCLE
City-St-Zip: JUPITER, FL 33478 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: JAMES DANIEL LASSITER

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date