

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846748

FILED
Apr 01, 2004
Secretary of State

Entity Name: BSI INSPECTORATE INSPECTION AND CONTROLS, INC.

Current Principal Place of Business:

801 SE 8TH STREET
PT EVERGLADES, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 87689
HOUSTON, TX 77017

New Mailing Address:

FEI Number: 59-2005476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, NEIL A
Address: 5050 TIMBER CREEK
City-St-Zip: HOUSTON, TX 77017

Title: V () Delete
Name: SOMERS, KEVIN
Address: 5050 TIMBER CREEK
City-St-Zip: HOUSTON, TX 77017

Title: S () Delete
Name: CRISTADORO, HAROLD F
Address: 5050 TIMBER CREEK
City-St-Zip: HOUSTON, TX 77017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD F. CRISTADORO

S

04/01/2004

Electronic Signature of Signing Officer or Director

Date