2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90298 012 ***150 00 **DÖCUMENT #846942** 1. Entity Name ATLANTIC PLANT MAINTENANCE, INC. 44038988 Principal Place of Business Mailing Address 2510 BELTWAY 8 PO BOX 2216 PASADENA, TX 77503-0000 SCHENECTADY, NY 12301-2216 US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 14-1587578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITI F NAME RIVES, RICK L STREET ADDRESS 3225 PASADENA BLVD PASADENA, TX 77503 CITY-ST-ZIP TITLE MADSEN, GARY **2510 BELTWAY 8** STREET ADDRESS CITY-ST-ZIP PASADENA, TX TITLE ROWE, TED E NAME STREET ADDRESS 19 COOLIDGE HILL RD DO NOT WRITE CITY-ST-ZIP WATERTOWN, MA 02172 IN THIS SPACE MELITA, BARBARA NAME STREET ADDRESS 12 CORPORATE WOODS BLVD. CITY-ST-ZIP ALBANY, NY 12211 TITLE STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

Daytime Phone