2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90547 031 ***150.00 **DOCUMENT #846942** 1. Entity Name ATLANTIC PLANT MAINTENANCE, INC. Principal Place of Business Mailing Address 14014920 PO BOX 2216 **2510 BELTWAY 8** PASADENA, TX 77503-0000 SCHENECTADY, NY 12301-2216 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 14-1587578 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete Change | ■ Addition TITLE TITLE RIVES, RICK L NAME NAME 3225 PASADENA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, TX 77503 CITY-ST-ZIP TITLE **AST** ☐ Delete T **KX**Change Addition MADSEN, GARY NAME NAME STREET ADDRESS **2510 BELTWAY 8** STREET ADDRESS CITY-ST-ZIP PASADENA, TX CITY-ST-ZIP ST **K**KDelete ☐ Change **XX**Addition TITEF ROWE, TED E NAME NAME WEBBER, NANCY J 3225 PASADENA BLVD STREET ADDRESS 19 COOLIDGE HILL RD STREET ADDRESS CITY-ST-ZIP WATERTOWN, MA 02172 CITY-ST-ZIP PASADENA, TX 77503 ☐ Delete TITLE ATAS **XX**Change ☐ Addition TITLE ATS MELITA, BARBARA NAME NAME CAMERON, BARBARA A STREET ADDRESS 12 CORPORATE WOODS BLVD. STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12211 CITY-ST-ZIP ☐ Delete [7] Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

FILED

12. I hereby certify that the information supplied with this filing 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

SIGNATURE: BAComer BARBARA A. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP