## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000001846

FILED Jan 19, 2004 Secretary of State

Entity Name: COLORADO INDUSTRIAL CONSTRUCTION SERVICES COMPANY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 11445 W. I-70 FRONTAGE RD. N. STE. 101 WHEAT RIDGE, CO 80033 **Current Mailing Address: New Mailing Address:** 11445 W. I-70 FRONTAGE RD. N, STE. 101 WHEAT RIDGE, CO 80033 FEI Number: 84-1247734 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUSINESS FILINGS, INC 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition PRALL, JAMES R Name: Name: 11445 W. I-70 FRONTAGE RD. N, STE. 101 Address: Address: City-St-Zip: WHEAT RIDGE, CO 80033 City-St-Zip: Title: Title: () Delete () Change () Addition Name: JACKSON, LARRY D Name: 3855 ELK DR. Address: Address: WESTMINSTER, CO 80030 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: (X) Change ( ) Addition BRASTER, DONNA Name: BROSTER, DONNA Name: 11445 W I-70 FRONTAGE RD N STE 101 11445 W I-70 FRONTAGE RD N STE 101 Address: Address: City-St-Zip: WHEAT RIDGE, CO 80033 City-St-Zip: WHEAT RIDGE, CO 80033

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 R. PRALL PRES 01/19/2004