

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001846

FILED
Jul 12, 2005
Secretary of State

Entity Name: COLORADO INDUSTRIAL CONSTRUCTION SERVICES COMPANY, INC.

Current Principal Place of Business:

11445 W. I-70 FRONTAGE RD. N, STE. 101
WHEAT RIDGE, CO 80033

New Principal Place of Business:

Current Mailing Address:

11445 W. I-70 FRONTAGE RD. N, STE. 101
WHEAT RIDGE, CO 80033

New Mailing Address:

FEI Number: 84-1247734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

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: PRALL, JAMES R
Address: 11445 W. I-70 FRONTAGE RD. N, STE. 101
City-St-Zip: WHEAT RIDGE, CO 80033

Title: V () Delete
Name: JACKSON, LARRY D
Address: 3855 ELK DR.
City-St-Zip: WESTMINSTER, CO 80030

Title: S () Delete
Name: BROSTER, DONNA
Address: 11445 W I-70 FRONTAGE RD N STE 101
City-St-Zip: WHEAT RIDGE, CO 80033

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: JAMES R. PRALL

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date