


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90003 026 ***150.00

DOCUMENT # F03000006404					
1. Entity Name NATIONAL FLOOD SERVICES, INC.					
Principal Place of Business 555 CORPORATE DRIVE KALISPELL, MT 59901			Mailing Address P.O. BOX 2057 KALISPELL, MT 59903		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <i>correct #</i> 81-0452933 81-0453993	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GERALD, PAMELA C/O NATIONAL FLOOD SERVICES, INC. 700 W. HILLSBORO BLVD, BLDG. 3, SUITE 206 DEERFIELD BEACH, FL 33441			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUND, CURTIS M 555 CORPORATE DRIVE KALISPELL, MT 59901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, P. MICHAEL 555 CORPORATE DRIVE KALISPELL, MT 59901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPRAGUE, CHARLES W 255 FISERV DRIVE BROOKFIELD, WI 530080979	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MUMA, LESLIE M 255 FISERV DRIVE BROOKFIELD, WI 530080979	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Johnston, Theresa 555 Corporate Drive KalisPELL, MT 59901			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Sather, Elaine 555 Corporate Drive KalisPELL, MT 59901			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.					
SIGNATURE: <i>P. Michael Jones</i>		P. Michael Jones, COO		Jan 8, 2004	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

All Attachment

Addendum to 2004 For Profit Corporation Annual Report for National Flood Services, Inc.

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Additions to Officers

Vice President - Jensen, Kenneth R, 255 Fiserv Drive, Brookfield, WI 53008-0979

Vice President - Information - Pine, Travis, 555 Corporate Drive, Kalispell, MT 59901