

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58109

FILED
Feb 01, 2005
Secretary of State

Entity Name: ALLIED INDUSTRIAL SERVICE, INC.

Current Principal Place of Business:

1304 NE 42ND AVENUE
P O BOX 1116
OCALA, FL 34470 US

New Principal Place of Business:

3860 NE 40TH PLACE
SUITE L
OCALA, FL 34479 US

Current Mailing Address:

P.O. BOX 1116
P O BOX 1116
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2143819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, WILLIAM M
1304 NE 42ND AVENUE
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: BROWN, WILLIAM M
Address: 1304 NE 42ND AVE
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM M. BROWN

PDV

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date