2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F9900006443 05-04-2005 90137 019 ***150.00 1. Entity Name NELSON INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address 6021 MELROSE LANE 6021 MELROSE LANE OKLAHOMA CITY, OK 73127 OKLAHOMA CITY, OK 73127 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1382801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 10. OFFICERS AND DIRECTORS PCD TITLE NELSON, MICHAEL R NAME 6004 CARMEL VALLEY WAY STREET ADDRESS CITY-ST-ZIP **EDMOND, OK 73003** TITLE NAME NELSON, MARY IONE 6004 CARMEL VALLEY WAY STREET ADDRESS CITY-ST-ZIP **EDMOND, OK 73003** Treasurer TITLE Paul Jackson 3308 Roon Rude NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Jackson, C. F.O.

FILED