

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99005

FILED
Apr 05, 2005
Secretary of State

Entity Name: CERTIFIED HYDRAULIC SERVICE INC.

Current Principal Place of Business:

4501 OAKES ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

3826 HIGHWAY 441, SE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4501 OAKES RD
DAVIE, FL 33314 US

New Mailing Address:

3826 HIGHWAY 441, SE
OKEECHOBEE, FL 34974 US

FEI Number: 59-2400939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILGEN, DONALD W
3897 CHEETHAM HILL BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ILGEN, DONALD W
82 LISA LANE
OKEECHOBEE, FL 34974 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: DONALD W. ILGEN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ILGEN, DONALD W.,
Address: 3897 CHEETHAM HILL BLVD.
City-St-Zip: LOXAHATCHEE, FL

Title: DVS () Delete
Name: ILGEN, MARY A.,
Address: 3897 CHEETHAM HILL BLVD.
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ILGEN, DONALD W.,
Address: 82 LISA LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DVS (X) Change () Addition
Name: ILGEN, MARY A.,
Address: 82 LISA LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DONALD W. ILGEN

DP

04/05/2005

Electronic Signature of Signing Officer or Director

Date