2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # H52996 1. Entity Name R & S INDUSTRIAL SERVICE CO. Mailing Address Principal Place of Business % RUSSELL SCARLOTT 1854 KIM ACRES LANE DOVER FL 33527 % RUSSELL SCARLOTT 1854 KIM ACRES LANE DOVER FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2529074 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCARLOTT, RUSSELL 1854 KIM ACRES LANE Street Address (P.O. Box Number is Not Acceptable) DOVER FL 33527 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 1-25-05 agistered agent and tite if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Addition TITLE ☐ Delete SCARLOTT, RUSSELL NAM NAME 1854 KIM ACRES LANE STREET ADDRESS STREET ADDRESS DOVER FL CHTY-ST-ZIP CITY-ST-7/P Change Addition Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS Crity - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Defete THUE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Delete Addition Unit NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-05

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