2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2004 08:00 AM **DOCUMENT # J15438 Secretary of State** 1. Entity Name ANDERSON PUMP SERVICE, INC. Principal Place of Business Mailing Address 621 NW 186TH ST 621 NW 186TH ST MIAMI, FL 33169 MIAMI, FL 33169 US 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1069994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, MALCOLM DO NOT WRITE 621 NW 186TH ST MIAMI, FL 33169 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, lyped or printed name of registered agent and fitte 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, 2004 Fee will be \$550.00 U000000045725 Trust Fund Contribution. Added to Fees 02/11/04-80074-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME THOMAS, MALCOLM 621 NW 186TH ST STREET ADDRESS MIAMI, FL 33169 CITY - ST-ZIP VP TITLE THOMAS, JUDY NAME STREET ADDRESS 621 NW 186TH ST CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME COLITZ, CLARA STREET ADDRESS 220 NW 126TH ST DO NOT WRITE CITY - ST- ZIP MIAMI, FL 33169 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED