

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80385

FILED
Apr 07, 2004
Secretary of State

Entity Name: B.I.S. INSPECTION AND AUDIT SERVICE, INC.

Current Principal Place of Business:

3725 W LAKE MARY BLVD
304
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 950670
LAKE MARY, FL 327950670 US

New Mailing Address:

FEI Number: 59-2953694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CAROLEE
100 WIMBLEDON CIRCLE
HEATHROW, FL 32746

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: P () Delete
Name: BUTLER, CAROLEE,
Address: 100 WIMBLEDON CR
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: BUTLER, CAROLEE,
Address: 100 WIMBLEDON CR
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: WIRTH, ALBERT R JR
Address: 6722 SYLVAN WOODS DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT R. WIRTH JR

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date