

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002142

FILED
Jun 22, 2005
Secretary of State

Entity Name: WILLIAMS INDUSTRIAL SERVICES, LLC

Current Principal Place of Business:

2075 WEST PARK PLACE BLVD.
STONE MOUNTAIN, GA 30087

New Principal Place of Business:

Current Mailing Address:

2075 WEST PARK PLACE BLVD.
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 20-0910406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, J.M. JR.
Address: 2075 WEST PARK PLACE BLVD.
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: MGR () Delete
Name: WILLIAMS, VIRGIL R
Address: 2075 WEST PARK PLACE BLVD.
City-St-Zip: STONE MOUNTAIN, GA 30087

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARDS, LARRY
Address: 6120 S. YALE, SUITE 1480
City-St-Zip: TULSA, OK 74136

Title: MGR (X) Change () Addition
Name: WILSON, JAMES P
Address: 6120 S. YALE, SUITE 1480
City-St-Zip: TULSA, OK 74136

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES P. WILSON

MGR

06/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date