

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77037

FILED
Jan 15, 2004
Secretary of State

Entity Name: DEPENDABLE INVENTORY SERVICE INC.

Current Principal Place of Business:

RT 12 BOX 292
ROUTE 12, BOX 292
LAKE CITY, FL 32025 US

New Principal Place of Business:

144 SE APACHE WAY
144 SE APACHE WAY
LAKE CITY, FL 32025 US

Current Mailing Address:

P.O. BOX 1825
LAKE CITY, FL 320561825 US

New Mailing Address:

FEI Number: 59-2880630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIL, DAVID E., SR.
RT 12 BOX 292
P.O. BOX 1825
LAKE CITY, FL 320561825 US

Name and Address of New Registered Agent:

BEIL, DAVID E., SR.
144 SE APACHE WAY
LAKE CITY, FL 320561825 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: DAVID E. BEIL SR.

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEIL, DAVID E., SR.,
Address: RT 12, BOX 292
City-St-Zip: LAKE CITY, FL

Title: D () Delete
Name: BEIL, PHYLLIS E.,
Address: RT 12, BOX 292
City-St-Zip: LAKE CITY, FL

Title: T () Delete
Name: BEIL, JR., DAVID E
Address: RT. 12 BOX 292
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEIL, DAVID E., SR.,
Address: 144 SE APACHE WAY
City-St-Zip: LAKE CITY, FL

Title: D (X) Change () Addition
Name: BEIL, PHYLLIS E.,
Address: 144 SE APACHE WAY
City-St-Zip: LAKE CITY, FL

Title: T (X) Change () Addition
Name: BEIL, JR., DAVID E
Address: 144 SE APACHE WAY
City-St-Zip: LAKE CITY, FL 32025

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: DAVID E. BEIL SR.

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date