2004 FOR PROFIT CORPORATION

Jul 22, 2004 8:00 am **ANNUAL REPORT Secrétary of State DOCUMENT # P01000051278** 07-22-2004 90002 042 ***155.00 MRM/AMERICAN GAS SERVICES, INC. Principal Place of Business Mailing Address **04064255** 1270 GULF BOULEVARD #1406 1270 GULF BOULEVARD #1406 CLEARWATER, FL 33767 CLEARWATER, FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3729593 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUELLER, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 1270 GULF BOULEVARD #1406 CLEARWATER, FL 33767 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the M Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DT TITLE 4 Delete TITLE Change Addition MUELLER, HAROLD NAME NAME 1270 GULF BOULEVARD #1406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP PD ☐ Delete TITLE T(T) F П Сһапое ☐ Addition NAME KLUMB, DENNIS NAME STREET ADDRESS STREET ADDRESS 19705 LINCOLN AVE CITY-ST-ZIP NEW BERLIN, WI CITY-ST-ZIP DS TITLE ☐ Change ■ Addition TITLE ☐ Delete WONG, DENNIS NAME 3971 S. CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LARGO, FL 33774 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MUCLLER, ROBERT NAME NAME Bouceview BLUD STREET ADDRESS "HIBISEÙS RD- 3バ STREET ADDRESS GLEARWATER EL 33756 DELEAIR 233756 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHAUNLI, ZHOU NAME 50 LONG TAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAIRN, SHANGDONG, CHIVA, 271000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELSON, DELAINE NAME NAME STREET ADDRESS 1270 GULF BLVD 1503 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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:

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