,2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P01000080049** PILE SERVICES, INC. Mailing Address Principal Place of Business 6202 COLONIAL DR. 6202 COLONIAL DR. MARGATE, FL 33063 MARGATE, FL 33063 No Chg-P CR2E034 (10/03) 04022004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1133469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RECCHIE, CHRIS 2701 RIVERSIDE DR., #514 CORAL SPRINGS, FL. 33065 IN THIS SPACE 5. 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. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RECCHIE, CHRIS 2701 RIVERSIDE DR., #514 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 distress mith all our effect in 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.