2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am Secretary of State DOCUMENT # P01000099721 03-07-2005 90273 004 ***150.00 ALL MIGHTY INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address 3115 NW 120TH WAY 3115 NW 120TH WAY SUNRISE, FL 33323 US SUNRISE, FL 33323 2. Principal Place of Business Mailing Address POR Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1146101 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, CARNELL Street Address (P.O. Box Number is Not Acceptable) 3115 NW 120TH WAY SUNRISE, FL 33323 City Zip Code 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. Signature, typed or printed name of regists red 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, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D & SAS TITLE ☐ Delete TITLE Change ☐ Addition LEWIS, CARNELL . NAME NAME STREET ADDRESS 3115 NW 120TH WAY STREET ADDRESS SUNRISE, FL 33323 CITY-ST-7IP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition LEWIS, CURTIS NAME NAME 3115 NW 120TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33323 TITLE --- Delete --TITLE: +-. . Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 logal effect as if made under eath; 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 in Block 10 or Block 11 if

DEELCER OR DIRECTOR

with all other like empowered.

changed, or on an attachmen

SIGNATURE:

FILED