2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058917

Entity Name: A-PLUS INSPECTION SERVICES, INC.

FILED May 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 LAKESHORE RANCH DR 9029 KINGSRIDGE DR

SEFFNER, FL 33584 TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

1040 LAKESHORE RANCH DR 9029 KINGSRIDGE DR.

SEFFNER, FL 33584 TEMPLE TERRACE, FL 33637

FEI Number: 03-0449641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, DONALD P

1040 LAKESHORE RANCH DR

1050 RILEY, DONALD P

SEFFNER, FL 33584 TEMPLE TERRACE, FL 33637

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: DONALD RILEY 05/03/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name:RILEY, DONALD PName:RILEY, DONALD PAddress:1040 LAKESHORE RANCH DRIVEAddress:9029 KINGSRIDGE DR.City-St-Zip:SEFFNER, FL 33584City-St-Zip:TEMPLE TERRACE, FL 33637

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: DONALD RILEY PRES 05/03/2004