2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P02000128815 04-13-2004 90032 032 ***150.00 LIFT STATION SPECIALISTS, INC. Principal Place of Business Mailing Address 2781 ENGLEWOOD DRIVE **2781 ENGLEWOOD DRIVE** MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -0766082 Not Applicable \$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 EGERTON, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 2781 ENGLEWOOD DRIVE MELBOURNE, FL 32940 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. Signature, typed or printed 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Egerton, Jeanette 2781 Englewood Driv TITLE EGERTON, JEANETTE NAME 2781 ENGLEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP melbourne D.VP ☐ Delete DIVPIS EGERTON, WILLIAM G NAME NAME 2781 Englewood Drive 2781 ENGLEWOOD DRIVE STREET ADDRESS STREET ADDRESS 32940 CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP melbourne FL Change Addition Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED