

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005129

FILED
Jun 17, 2004
Secretary of State

Entity Name: MAINTENANCE SERVICES OF AMERICA INC.

Current Principal Place of Business:

1725 BRIDLEWALK CT.
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

1725 BRIDLEWALK CT.
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAATS, CLAY S
1725 BRIDLEWALK CT.
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

STAATS, SHANNON C
1725 BRIDLEWALK CT.
GOTHA, FL 34734 US

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: S. CLAYTON STAATS

06/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAATS, CLAY S
Address: 1725 BRIDLEWALK CT.
City-St-Zip: GOTHA, FL 34734

Title: VP () Delete
Name: GILES, MELISSA
Address: 833 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAATS, SHANNON C
Address: 1725 BRIDLEWALK CT.
City-St-Zip: GOTHA, FL 34734

Title: VP (X) Change () Addition
Name: STAATS, SHANNON C
Address: 1725 BRIDLEWALK CT.
City-St-Zip: GOTHA, FL 34734

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: S.CLAYTON STAATS

P, V

06/17/2004

Electronic Signature of Signing Officer or Director

Date