

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022518

FILED
Jul 05, 2004
Secretary of State

Entity Name: MAINTENANCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1211 JAGUAR CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

58 FERN CREST DR
DEBARY, FL 32713

Current Mailing Address:

1211 JAGUAR CT
WINTER SPRINGS, FL 32708

New Mailing Address:

58 FERN CREST DR
DEBARY, FL 32713

FEI Number: 27-0046664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVICZKY, JUSTIN C
1211 JAGUAR CT
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

NOWE, TIMOTHY D
58 FERN CREST DR.
DEBARY, FL 32713

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: TIMOTHY D NOWE

07/05/2004

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:

Title: VD (X) Delete
Name: REVICZKY, JUSTIN C
Address: 1211 JAGUAR CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD () Delete
Name: NOWE, TIMOTHY
Address: 1211 JAGUAR CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: NOWE, TIMOTHY
Address: 58 FERN CREST DR
City-St-Zip: DEBARY, FL 32713

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: TIMOTHY D NOWE

P

07/05/2004

Electronic Signature of Signing Officer or Director

Date