

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031214

FILED
Feb 27, 2004
Secretary of State

Entity Name: A-1 INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

11383 49TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11383 49TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 14-1876007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR
777 S. FLAGLER DRIVE
#300E
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WHISNANT, AUBREY A PRESIDE
Address: 11383 49TH. ST. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC () Change (X) Addition
Name: WHISNANT, KAREN D SEC
Address: 11383 49TH. ST. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TREA () Change (X) Addition
Name: WHISNANT, KAREN D TREA
Address: 11383 49TH. ST. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: AUBREY ALAN WHISNANT

PRES

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date