

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040651

FILED
Apr 15, 2004
Secretary of State

Entity Name: ATLANTIC PUMP AND IRRIGATION SERVICE, INC.

Current Principal Place of Business:

4217 WICKS BRANCH ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

17213 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

P.O. NOX 861161
ST. AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 861161
ST. AUGUSTINE, FL 32086

FEI Number: 11-3687250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, JOHN R ESQ.
4475 US 1 SOUTH
#406
ST. AUGUSTINE, FL 32086 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GILLIAM, JR., JAMES W MR
Address: 17213 HARBOUR VISTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 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: JAMES W. GILLIAM, JR.

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date