

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061990

FILED
Mar 02, 2004
Secretary of State

Entity Name: INDUSTRIAL SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

8222 CORAL CREEK LOOP
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8222 CORAL CREEK LOOP
HUDSON, FL 34667

New Mailing Address:

FEI Number: 55-0843486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICHARDS, TIMOTHY J MR.
8639 NORTH HIMES AV.
APT. 2009
TAMPA, FL 33614 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: TIMOTHY J. RICHARDS

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHELL, RONALD A
Address: 8222 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: SCHELL, FRANK R JR
Address: 8222 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: POPE, JANCIE G
Address: 8222 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: PERKINS, DONALD W
Address: 8222 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHELL, RONALD A MR.
Address: 8222 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

Title: CFO (X) Change () Addition
Name: PERKINS, DONALD W MR.
Address: 4985 GOLF GLEN RD.
City-St-Zip: BONITA, CA 91902

Title: D (X) Change () Addition
Name: POPE, JANCIE G MR.
Address: 8222 CORAL CREEK LOOP
City-St-Zip: HUDSON, FL 34667

Title: V.P (X) Change () Addition
Name: NEWMAN, KURT A
Address: 2565 HAVEN CREST DR.
City-St-Zip: FALLBROOK, CA 92028

Title: V.P () Change (X) Addition
Name: RICHARDS, TIMOTHY J MR.
Address: 8639 NORTH HIMES RD. APT. 2009
City-St-Zip: TAMPA, FL 33614

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: DONALD W. PERKINS

CFO

03/02/2004

Electronic Signature of Signing Officer or Director

Date