

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090316

FILED
Sep 21, 2004
Secretary of State

Entity Name: AMERICAN ON-SITE UTILITIES, INC.

Current Principal Place of Business:

1301 RIVERPLACE BOULEVARD
SUITE 2014
JACKSONVILLE, FL 32207

New Principal Place of Business:

12923 FT CAROLINE ROAD
JACKSONVILLE, FL 32225

Current Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 2014
JACKSONVILLE, FL 32207

New Mailing Address:

12923 FT CAROLINE ROAD
JACKSONVILLE, FL 32225

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

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

J. KEITH M. SANDS, P.A.
7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

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: J. KEITH M. SANDS

09/21/2004

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: D () Delete
Name: CHAMBERS, CHARLES
Address: 12923 FT. CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Delete
Name: BROOKS, THOMAS W III
Address: 1301 RIVERPLACE BOULEVARD, SUITE 2014
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CHAMBERS, CHARLES
Address: 12923 FT. CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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

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: CHARLES E. CHAMBERS

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09/21/2004

Electronic Signature of Signing Officer or Director

Date