

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075554

FILED
Apr 13, 2004
Secretary of State

Entity Name: ON-SITE RESCUE, INC.

Current Principal Place of Business:

1347EAST SAMPLE ROAD
#3
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3200 NE 14TH STREET
225
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1347 EAST SAMPLE ROAD
#3
POMPANO BEACH, FL 33064 US

New Mailing Address:

3200 NE 14TH STREET
225
POMPANO BEACH, FL 33062 US

FEI Number: 65-0524098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, CHARLES R
2713 NE 15TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WELCH, JEFFREY R
2713 NE 15TH ST
POMPANO BEACH, FL 33062 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: JEFFREY R WELCH

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELCH, JEFFREY R
Address: 2713 NE 15TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: ENGLE, CHARLES R
Address: 2713 NE 15TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: DRAVES, WADE
Address: 2713 NE 15TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY R WELCH

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date