

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096695

FILED
Apr 20, 2004
Secretary of State

Entity Name: SIGMA INDUSTRIAL SERVICE, INC.

Current Principal Place of Business:

132 NE 1ST AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

123 SE 1ST AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

132 NE 1ST AVE
HALLANDALE, FL 33009 US

New Mailing Address:

123 SE 1ST AVE
HALLANDALE, FL 33009 US

FEI Number: 65-0713492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPKIN, SHELDON
2020 NE 163RD ST
SUITE 300
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: STOLYAROV, MAKSIM
Address: 2610 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: STOLYARON, LARISA
Address: 2610 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: ST (X) Delete
Name: MOSS, LAWRENCE
Address: 934 NE 28 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STOLYAROV, LARISA
Address: 2610 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

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: MAKSIM STOLYAROV

P

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date