

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015073

FILED
Apr 30, 2005
Secretary of State

Entity Name: ACI FACILITY MAINTENANCE, INC.

Current Principal Place of Business:

4515 GEORGE RD
SUITE 320
TAMPA, FL 33634 US

New Principal Place of Business:

3830 GUNN HIGHWAY
TAMPA, FL 33618 US

Current Mailing Address:

4515 GEORGE RD
SUITE 320
TAMPA, FL 33634 US

New Mailing Address:

3830 GUNN HIGHWAY
TAMPA, FL 33618 US

FEI Number: 59-3514427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, PATRICK
16005 PRESTON TRAIL WAY
TAMPA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORELLI, PATRICK
Address: 16005 PRESTON TRAIL WAY
City-St-Zip: TAMPA, FL 33556

Title: VPO () Delete
Name: ANGEL, DAVID
Address: 1710 78TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK MORELLI

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date