

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015607

FILED
Jul 12, 2004
Secretary of State

Entity Name: AMERICAN METERING SERVICES, INC.

Current Principal Place of Business:

7608 301 BLVD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7608 - 301 BLVD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0822585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNN, FRED SR
908-40TH AVE W
BRADENTON, FL 34205

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

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: P () Delete
Name: MUNN, FREDERICK J
Address: 908 40TH AVE. W
City-St-Zip: BRADENTON, FL 34205

Title: ST () Delete
Name: MUNN, FREDERICK J
Address: 911 40TH AVE. W
City-St-Zip: BRADENTON, FL 34205

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: FREDERICK J MUNN

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date