

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06576

FILED
Feb 03, 2004
Secretary of State

Entity Name: IRRIGATION SERVICES GROUP, INC.

Current Principal Place of Business:

255 GEORGE BUSH BLVD
501
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

255 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 US

Current Mailing Address:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 334265026 US

New Mailing Address:

255 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

FEI Number: 65-0022351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, HAROLD D
7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KILPATRICK, HAROLD D
255 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KILPATRICK, HAROLD D JR.
Address: 255 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST () Delete
Name: KILPATRICK, KRISTINA
Address: 255 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: AT (X) Delete
Name: MORRIS, JOHN R
Address: 1524 WHITEHALL DRIVE, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: AS (X) Delete
Name: BURK, K. ERIC
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BURK, K. ERIC
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

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: HAROLD D. KILPATRICK, JR.

PD

02/03/2004

Electronic Signature of Signing Officer or Director

Date