

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93467

FILED
Jan 07, 2004
Secretary of State

Entity Name: INDUSTRIAL MAINTENANCE SERVICES, CORP.

Current Principal Place of Business:

3806 PEBBLEBROOK CT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3806 PEBBLEBROOK CT
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0304783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, EDGAR
3806 PEBBLEBROOK CT
COCONUT CREEK, FL 33073 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: PD () Delete
Name: URBINA, EDGAR
Address: 3806 PEBBLEBROOK CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VD () Delete
Name: URBINA, ORAIMA
Address: 3806 PEBBLEBROOK CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: HERNANDEZ, DANIELA
Address: 554 N DEERFIELD AV
City-St-Zip: MIAMI, FL 33141 US

Title: D () Delete
Name: HERNANDEZ, GILBERTO
Address: 554 N DEERFIELD AV
City-St-Zip: MIAMI, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HERNANDEZ, DANIELA
Address: 554 N DEERFIELD AV
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: HERNANDEZ, GILBERTO
Address: 554 N DEERFIELD AV
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: EDGAR O. URBINA

Electronic Signature of Signing Officer or Director

PD

01/07/2004

_____ Date