2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 8:00 am Secretary of State DOCUMENT # F98000005819 1. Entity Name 01-27-2005 90051 029 ***150.00 ENVIRO-SERVICES & CONSTRUCTORS, INC. Principal Place of Business Mailing Address 125 BAYLIS ROAD 40007013 125 BAYLIS ROAD MELVILLE NY 11747 MELVILLE NY 11747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 11-3379726 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when leinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCD** TITLE Change Addition TITLE ☐ Delete EGOSI, NATHIEL G NAME STREET ADDRESS STREET ADDRESS 22 MCLANE DRIVE CITY-ST-7IP CITY+ST-ZIP DIX HILLS NY Delete TITLE Change ☐ Addition THILE MATELEVICH, JOHN NAME NAME 2306 CENTRAL BLVD STREET ADDRESS STREET ADDRESS MERRICK NY 11566 CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE Delete TITLE RUCKERT, ERNEST H NAME NAME STREET ADDRESS STREET ADDRESS 27 MORNINGSIDE DR CITY-ST-ZIP CITY-ST-7IP MIDDLETOWN NY 10941 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR

FILED