

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20043

FILED
Feb 27, 2005
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

REDEYE ROAD
P O DRAWER 1358
PALATKA, FL 32178

New Principal Place of Business:

Current Mailing Address:

REDEYE ROAD
P O DRAWER 1358
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-2259420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYER, JOHN L
204 REDEYE RD
FLORAHOME, FL 32140 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: PT () Delete
Name: LAYER, JOHN L.,
Address: 204 REDEYE RD
City-St-Zip: FLORAHOME, FL 32140

Title: VS () Delete
Name: WHITEHEAD, KEITH A
Address: 3850 SOUTH CROSS RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: RYAN, DAVID M
Address: 4001 REID ST
City-St-Zip: PALATKA, FL 32177

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: JOHN L. LAYER

PT

02/27/2005

Electronic Signature of Signing Officer or Director

Date