2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
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CITY-ST-ZIP

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # G32453. 1. Entity Name HULETT ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address P. O. BOX 10529 % TIMOTHY M. HULETT RIVIERA BEACH, FL 33404 1959 WEST NINTH STREET US RIVIERA BEACH, FL 33404 01072084 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2282352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HURD, HORVATH & DINKIN PA DO NOT WRITE 8295 N. MILITARY TRAIL PLAM BCH GARDENS, FL 33410 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee พ่าก ba \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution: Added to Fees 10. OFFICERS AND DIRECTORS BILE 90 HULETT, TIMOTHY M. NAME 108 BLOOMFIELD DRIVE STREET ADDRESS CITY-51-23P WEST PALM BEACH, FL 01/12/04-80028-025 150.00 DILE HULETT, ELIZABETH B NAME 108 BLOOMFIELD DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL BRE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE BBLE NAME STREET ADDRESS CITY-ST-ZIP 33TLE NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acceptate and that my signature shall have the same legal effect as I grade under cath, that I am an officer or director of the corporation or the receiver or pusted 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 ampowered

SIGNATURE: _	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR	Glisboth B. Hulett	1/1/04	561-844-8444
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR	DIRECTOR	Date	Daysma Priore #