

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32453

FILED
Jan 12, 2005
Secretary of State

Entity Name: HULETT ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

% TIMOTHY M. HULETT
1959 WEST NINTH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

P. O. BOX 10529
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

% TIMOTHY M. HULETT
7670 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 220928
WEST PALM BEACH, FL 334220928 US

FEI Number: 59-2282352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HURD, HORVATH & DINKIN PA
8295 N. MILITARY TRAIL
PLAM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HURD, HORVATH & ROSS PA
8295 N. MILITARY TRAIL
PALM BCH GARDENS, FL 33410 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: ROGER HURD, PA

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HULETT, TIMOTHY M.
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: ST () Delete
Name: HULETT, ELIZABETH B
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HULETT, TIMOTHY M
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST (X) Change () Addition
Name: HULETT, ELIZABETH B
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ELIZABETH B. HULETT

ST

01/12/2005

Electronic Signature of Signing Officer or Director

Date