2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89084

FILED Jan 23, 2004 Secretary of State

Entity Name: ENVIRONMENTAL SYSTEMS MANAGEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 111 FLAMINGO DRIVE SUITE B APOLLO BEACH, FL 33572 US **New Mailing Address: Current Mailing Address:** 6107 MARBELL BLVD. APOLLO BEACH, FL 33572 US FEI Number: 59-2954252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRISLIN, MARILYN S 6107 MARBELL BLVD APOLLO BEACH, FL 33572 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BRISLIN, THOMAS A., BRISLIN, THOMAS A., Name: Name: 6107 MARBELL BLVD 6107 MARBELLA BLVD. Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572 Title: () Delete Title: () Change () Addition Name: BRISLIN, MARILYN S., Name:

Address:

City-St-Zip:

Address: 6107 MARBELL BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: THOMAS A. BRISLIN P 01/23/2004