

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 02, 2005
Secretary of State**

DOCUMENT# L06624

Entity Name: NAUTILUS ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

13620 GOLF COURSE ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 792
PARRISH, FL 34219

New Mailing Address:

FEI Number: 65-0139388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11TH STREET WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BUNDY, OTTO M.,
Address: 4218 18 AVE W
City-St-Zip: BRADENTON, FL 34205

Title: EVPD (X) Delete
Name: BUNDY, MICHAEL M.,
Address: 5508 78 AVE. E
City-St-Zip: PALMETTO, FL 34221

Title: JVSD () Delete
Name: BUNDY, OTTO S.
Address: 1308 E. POINSETTIA AVE
City-St-Zip: TAMPA, FL 33612

Title: T () Delete
Name: BUNDY, PATRICIA ANN
Address: 4218 18 AVE W.
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: WHEELER, STEPHEN
Address: 26640 PLAYERS CIRCLE #5
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: OTTO S. BUNDY

JVSD

09/02/2005

Electronic Signature of Signing Officer or Director

_____ Date