

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045155

FILED
Apr 06, 2005
Secretary of State

Entity Name: APPEN ENVIRONMENTAL, INC.

Current Principal Place of Business:

555 SEA WINDS DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3257 LAKESHORE DRIVE
FT PIERCE, FL 349498711 US

Current Mailing Address:

555 SEA WINDS DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3257 LAKESHORE DRIVE
FT PIERCE, FL 34949

FEI Number: 59-3646486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEN, HILARY S PRES
555 SEA WINDS DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

APPEN, HILARY S PRES
3257 LAKESHORE DRIVE
FT PIERCE, FL 34949 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: APPEN, HILARY S
Address: 555 SEA WINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SECR () Delete
Name: APPEN, RICHARD S
Address: 555 SEA WINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: APPEN, HILARY S
Address: 3257 LAKESHORE DRIVE
City-St-Zip: FT PIERCE, FL 34949 US

Title: SECR (X) Change () Addition
Name: APPEN, RICHARD S
Address: 3257 LAKESHORE DRIVE
City-St-Zip: FT PIERCE, FL 34949 US

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: HILARY S. APPEN

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date