2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P93000004056** 1. Entity Name 04-19-2004 90408 050 ***158.75 ENVIRONMENTAL FILTER, INC. Principal Place of Business Mailing Address 101 INDUSTRIAL PARK MARKED TREE AR 72365 101 INDUSTRIAL PARK MARKED TREE AR 72365 2. Principal Place of Business 3. Mailing Address 641 49 I'SN Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3181192 ST PETERS BURG Not Applicable Country _ Zip --Country --\$8.75 Additional 5. Certificate of Status Desired 3371*0* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEN EYCK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 641-49TH-ST=N... SAINT PETERSBURG FL 33710-7320 Zip Code 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. Lam familiar with, and accepts 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS **PDS** 1.7 TITLE TITLE Delete JENNIFER TENEYCK BECKON, WEIR NAME NAME 49 TH ST STREET ADDRESS 101 INDUSTRIAL PARK STREET ADDRESS MARKED TREE AR 72365 CITY-ST-ZIP CITY-ST-ZIP **つろフ/0** ST PETENSBURG Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME#-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

FILED