

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072145

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: ENVIRONMENTAL TECHNOLOGIES AND SOLUTIONS, INC.

**Current Principal Place of Business:**

12700 BISCAYNE BLVD  
STE 401  
N MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

12700 BISCAYNE BLVD  
STE 401  
N MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 65-0699080      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKIBBIN, DONNA  
12700 BISCAYNE BLVD  
STE 401  
N MIAMI, FL 33181

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCKIBBIN, DONNA  
Address: 12700 BISC BLVD STE 401  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: WOOD, BYRON R  
Address: 12700 BISC BLVD STE 401  
City-St-Zip: MIAMI, FL

Title: D (X) Delete  
Name: HANSKAT, JAMES T  
Address: 12700 BISCAYNE BLVD., #401  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: MCKIBBIN, DONNA  
Address: 12700 BISC BLVD STE 401  
City-St-Zip: MIAMI, FL

Title: P (X) Change ( ) Addition  
Name: WOOD, BYRON R  
Address: 12700 BISC BLVD STE 401  
City-St-Zip: MIAMI, FL

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: DONNA MCKIBBIN

SEC

01/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date