

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006879

Entity Name: 1ST ENVIRO-SAFETY, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

10200 BETSY PKWY
SAINT JAMES, FL 33956

New Principal Place of Business:

Current Mailing Address:

10200 BETSY PKWY
SAINT JAMES, FL 33956

New Mailing Address:

FEI Number: 65-0895405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, ANN P
3917 W BAYOU LN
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

TIDWELL, ANN P
6917 W BAYOU LN
BRADENTON, FL 34207 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:

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSHE, DONALD
Address: 2313 SW 20TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: S () Delete
Name: TIDWELL, ANN P
Address: 3917 W BAYOU LN
City-St-Zip: BRADENTON, FL 34207

Title: PTD () Delete
Name: WILSHE, SUELLEN
Address: 2313 SW 20TH TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TIDWELL, ANN P
Address: 6917 W BAYOU LN
City-St-Zip: BRADENTON, FL 34207

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: ANN P TIDWELL

SEC

02/19/2005

Electronic Signature of Signing Officer or Director

Date