2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Mar 29, 2004 08:00 AM **DOCUMENT # V65383 Secretary of State** WAHL ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 1300 CORPORATE CENTER WAY., SUITE 105F 1300 CORPORATE CENTER WAY., SUITE 105F WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (10/03) 03242004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0385669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAHL, JAMES R DO NOT WRITE 1300 CORPORATE CENTER WAY., SUITE 105F WELLINGTON, FL 33414 IN THIS SPACE 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. I am familiar with, and accept the obligation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U000000093132 Trust Fund Contribution. Added to Fees 03/29/04-80028-015 150.00 OFFICERS AND DIRECTORS 10. TITLE WAHL, JAMES R MALLET 17088 GULF PINE CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-76 TITLE HALAT STREET ADDRESS 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 without adjusted, with all other like empowered.

FILED

501-798-313