2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000441

Entity Name: ENVIROKARE TECH, INC.

FILED Feb 03, 2004 Secretary of State

Durrent Principal Place of Business: New Principal Place of Busines	t Principal Place of Business:	New Principal Place of Busines
---	--------------------------------	--------------------------------

5850 T.G. LEE BLVD., SUITE 535 5850 T.G. LEE BLVD

ORLANDO, FL 32822 SUITE 535

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5850 T.G. LEE BLVD 5850 T.G. LEE BLVD., SUITE 535 ORLANDO, FL 32822 SUITE 535

ORLANDO, FL 32822

FEI Number: 88-0412549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAZANTZIS, GEORGE KAZANTZIS, GEORGE COO 5850 T.G. LEE BLVD 5850 T.G. LEE BLVD., STE. 535

ORLANDO, FL 32822 SUITE 535

ORLANDO, FL 32822 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: GEORGE KAZANTZIS 02/03/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: (X) Change () Addition

PAPPAS, STEVE PAPPAS, NICHOLAS CBD Name: Name: 44 87TH STREET 44 87TH STREET Address: Address: City-St-Zip: BROOKLYN, NY 11209 City-St-Zip: BROOKLYN, NY 11209

Title: P/D Title: DS () Delete (X) Change () Addition

Name: EDELSTEIN, JONATHAN Name: VERBICKY, JOHN P/D 200 EAST 66 STREET APT A 1701 5850 TG LEE BLVD, STE 535 Address: Address: NEW YORK, NY 10021 ORLANDO, FL 32822 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete COOD KAPAKOS, LEO KAZANTZIS, GEORGE COO/D Name: Name: 5850 TG LEE BLVD 5850 TG LEE BLVD, STE 535 Address: Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

Title: () Delete Title: (X) Change () Addition KAZANTZIA, GEORGE GERASIMOWICZ, WALTER D Name: Name: Address: 5850 TG LEE BLVD Address: 5850 TG LEE BLVD, STE 535

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

Title: Title: () Change (X) Addition () Delete COOK, GARY E D

Name: Name: Address: 5850 TG LEE BLVD. STE 535 Address:

City-St-Zip: City-St-Zip: ORLANDO, FL 32822

Title: () Delete Title: () Change (X) Addition PAPPAS, STEVE D Name: Name:

5850 TG LEE BLVD, STE 535 Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32822

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: GEORGE KAZANTZIS COO 02/03/2004 JONATHAN EDELSTEIN, DIRECTOR 5850 TG LEE BLVD SUITE 535 ORLANDO, FL 32822