2005 FOR PROFIT CORPORATION ANNUAL REPORT ...

Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # P00000059500** 1. Entity Name DILIGENT ENVIRONMENTAL SERVICES, INC. Principal Place of Business ____ Mailing Address 3100 NW BOCA RATON BLVD P.O. BOX 812214 STE 106 BOCA RATON, FL 33481 BOCA RATON, FL 33431 No Cha-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE BOFSHEVER, HAROLD 4875 N FEDERAL HWY 7TH FLOOR FORT LAUDERDALE, FL 33308 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MONTAGUE, HU NAME U00000185368 P.O. BOX 812214 STREET ADDRESS 01/21/05-80012-019 150.00 CITY-ST-ZIP BOCA RATON, FL 334812214 TITLE MONTAGUE, IVANA NAME P.O. BOX 812214 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33481 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 reporter of 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 chapted, or on a natachment within an address, with all other like empowered. an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED