

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093206

FILED
Apr 30, 2005
Secretary of State

Entity Name: ENVIRO-RESOURCES CORPORATION

Current Principal Place of Business:

9140 GOLFSIDE DR., STE. 3 SOUTH
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9140 GOLFSIDE DR.
STE. 3 SOUTH
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3473955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JANICE F
12857 HUNTLEY MANOR DR.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

YOUNG, JANICE F DCEO
12857 HUNTLEY MANOR DR.
JACKSONVILLE, FL 32224 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: JANICE F. YOUNG

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: YOUNG, JANICE F. F
Address: 12857 HUNTLEY MANOR DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: DCOO () Delete
Name: YOUNG, WILLIAM L PHD
Address: 12857 HUNTLEY MANOR DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: LEAVY, VICTORIA Y
Address: 5125 CRESTWOOD LANE
City-St-Zip: ELLICOTT CITY, MD 21043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANICE F. YOUNG

DCEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date