

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633920

FILED
Mar 23, 2004
Secretary of State

Entity Name: ENVIROSAFE TECHNOLOGIES, INC.

Current Principal Place of Business:

11201ST JOHNS INDL PKWY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11201SAINT JOHNS INDUSTRIAL PKWY N
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11201ST JOHNS INDL PKWY
JACKSONVILLE, FL 32246 US

New Mailing Address:

11201SAINT JOHNS INDUSTRIAL PKWY N
JACKSONVILLE, FL 32246 US

FEI Number: 59-1931920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOYCE, DENNIS,
Address: 1998 OCEANFRONT ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: TV () Delete
Name: JOYCE, DANESE,
Address: 1998 OCEANFRONT ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V () Delete
Name: JOYCE, FRANKLIN B
Address: 1998 OCEAN FRONT ST
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JOYCE, DENNIS G
Address: 1998 OCEANFRONT ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: TV (X) Change () Addition
Name: JOYCE, DANESE E
Address: 1998 OCEANFRONT ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V (X) Change () Addition
Name: JOYCE, FRANKLIN B
Address: 1998 OCEAN FRONT ST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DENNIS G JOYCE

PSD

03/23/2004

Electronic Signature of Signing Officer or Director

Date