2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 15, 2005 08:00 AM Secretary of State DOCUMENT # F00000001598 1. Entity Name **ENVIRONMENTAL SCIENCE ASSOCIATES** CORPORATION Principal Place of Business Mailing Address 225 BUSH STREET, STE 1700 225 BUSH STREET, STE 1700 SAN FRANCISCO, CA 94104 SAN FRANCISCO, CA 94104 CR2E034 (10/03) 07012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-1698350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERTS, RICHARD D DO NOT WRITE 2685 ULMERTON RD, STE 102 CLEARWATER, FL 33762 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10, TITLE PD OATES, GARY W NAME STREET ADDRESS 225 BUSH STREET, STE 1700 U00000376416 CITY-ST-ZIP SAN FRANCISCO, CA 94104 08/15/05-80004-013 158.75 TITLE NAME ALLEE, DEBRA STREET ADDRESS 225 BUSH STREET, STE 1700 SAN FRANCISCO, CA 94104 CITY-ST-ZIP TITLE NAME ALBERTS, RICHARD STREET ADDRESS 2685 ULMERTON ROAD # 102 DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33762 TITLE D IN THIS SPACE NAME LYNN, CAROLE K STREET ADDRESS 225 BUSH STREET, STE 1700 CITY-ST-ZIP SAN FRANCĪSCO, CA 94104

12. I hereby certify that the information supplied with this filling 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 period is true and accurate any 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 true fee 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 open attachment with an address, with all other like empowered.

SIGNATURE:

MOULTON, LESLIE

CFO

225 BUSH STREET STE 1700

SAN FRANCISCO, CA 94104

225 BUSH STREET STE 1700

SAN FRANCISCO, CA 94104

THORTON, GREGORY A

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TOWN THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/25

WW 896-5900

Daytime Pror

FILED