

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003281

FILED
Apr 29, 2005
Secretary of State

Entity Name: ENVIRONMENTAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11011 MC CORMICK ROAD
HUNT VALLEY, MD 21031

New Principal Place of Business:

Current Mailing Address:

11011 MC CORMICK ROAD
HUNT VALLEY, MD 21031

New Mailing Address:

FEI Number: 52-1486755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE, SUITE 200
TALLAHASSEE, FL 32301 US

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: DP () Delete
Name: LOGSDON, MICHAEL E
Address: 11011 MC CORMICK ROAD
City-St-Zip: HUNT VALLEY, MD 21031

Title: ST () Delete
Name: KOLAR, MICHAEL C
Address: 11011 MC CORMICK ROAD
City-St-Zip: HUNT VALLEY, MD 21031

Title: D () Delete
Name: EMG,
Address: 11011 MC CORMICK ROAD
City-St-Zip: HUNT VALLEY, MD 21031

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Title: D () Delete
Name: EMG,
Address: 11011 MC CORMICK ROAD
City-St-Zip: HUNT VALLEY, MD 21031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCT (X) Change () Addition
Name: LOGSDON, MICHAEL E
Address: 11011 MC CORMICK ROAD
City-St-Zip: HUNT VALLEY, MD 21031

Title: PS (X) Change () Addition
Name: ROHDE, MARK R
Address: 11011 MC CORMICK ROAD
City-St-Zip: HUNT VALLEY, MD 21031

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

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: MICHAEL LOGSDON

DCT

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date