2005 FOR PROFIT CORPORATION

Jan 14, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # F01000004689** 01-14-2005 90018 038 ***150.00 1. Entity Name **ECOLOGY AND ENVIRONMENT INTERNATIONAL** SERVICES, INC. Principal Place of Business Mailing Address 40001013 368 PLEASANT VIEW DRIVE 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 LANCASTER, NY 14086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01032005 Chg-P Applied For City & State City & State 4. FEI Number 16-1572910 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if app#cable. DATE - 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Delete TITLE 17 ☐ Change NEUMAIER, GERHARD J NAME ' NAME Kevin Donavan 368 PLEASANT VIEW DRIVE STREET ADDRESS 368 Pleasant View Drive Lancaster, NY 14086 STREET ADDRESS CITY-ST-ZIP LANCASTER, NY 14086 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE SILVESTRO, FRANK B NAME 368 PLEASANT VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LANCASTER, NY 14086 DST Oelete TITLE □ Change ☐ Addition TITLE FRANK, RONALD L NAME 368 PLEASANT VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LANCASTER, NY 14086 -☐ Change Addition ☐ Delete TITLE TITLE STROBEL, GERALD A NAME 368 PLEASANT VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER, NY 14086 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRAY, ROGER J NAME NAME 368 PLEASANT VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP LANCASTER, NY 14086; ☐ Delete ☐ Change Addition TITLE NAME_

12. I hereby certify that the information supplied with this filing 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 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 receiver or 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

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY - ST-ZIP

Ronald L.

FILED