

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006082

FILED
May 17, 2005
Secretary of State

Entity Name: ENVIRONMENTAL & CONSTRUCTION SCIENCES, INC.

Current Principal Place of Business:

484 E. CARMEL DRIVE, #288
CARMEL, IN 460322812

New Principal Place of Business:

Current Mailing Address:

3501-B NORTH PONCE DE LEON BLVD., #378
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 90-0152379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, TONY
64 STATE RD 16
ST AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PREWITT, JEFF
Address: 13189 PENNEAGLE DRIVE
City-St-Zip: CARMEL, IN 46033

Title: V () Delete
Name: BOOKWALTER, ART
Address: 3474 S SHIRLEY RD
City-St-Zip: SHIRLEY, IN 47384

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY M. PREWITT

PST

05/17/2005

Electronic Signature of Signing Officer or Director

Date