

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006743

FILED
Jul 03, 2005
Secretary of State

Entity Name: NATURAL ENVIRONMENTAL RECLAMATION CONCEPTS, INC.

Current Principal Place of Business:

143 W MAIN
HANOVER, MI 49241

New Principal Place of Business:

Current Mailing Address:

143 W MAIN
HANOVER, MI 49241

New Mailing Address:

FEI Number: 38-2441230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, DIANE
6415 33RD LANE
VERO BEACH, FL 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: CP () Delete
Name: O'SHEA, DIANE
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 329667801

Title: VC () Delete
Name: O'SHEA, PATRICK
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 329667801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'SHEA, DIANE
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 329667801

Title: VP (X) Change () Addition
Name: O'SHEA, PATRICK
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 329667801

Title: TRES () Change (X) Addition
Name: O'SHEA, DIANE
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, FL 32966

Title: SECR () Change (X) Addition
Name: O'SHEA, DIANE
Address: 6415 33RD LANE
City-St-Zip: VERO BEACH, MI 32966

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: DIANE O'SHEA

PRES

07/03/2005

Electronic Signature of Signing Officer or Director

Date