

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001135

Entity Name: ENVIREX INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

1901 S PRAIRIE AVENUE  
WAUKESHA, WI 531867360 US

## New Principal Place of Business:

## Current Mailing Address:

40-004 COOK STREET  
PALM DESERT, CA 92211

## New Mailing Address:

78-080 CALLE ESTADO  
SUITE 201  
LA QUINTA, CA 92253

FEI Number: 34-1545942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: FIRSCHING, FRANK  
Address: 40004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211 US

Title: VP ( ) Delete  
Name: STANCZAK, STEPHEN  
Address: 40004 COOK ST  
City-St-Zip: PALM DESERT, CA

Title: SVPD ( ) Delete  
Name: NEWELL, DEBORAH  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

Title: VPCT ( ) Delete  
Name: DIERKER, JAMES W  
Address: 40004 COOK ST  
City-St-Zip: PALM DESERT, CA

Title: AS ( ) Delete  
Name: BUSHHORN, APRIL  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FIRSCHING, FRANK  
Address: 78-080 CALLE ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253 US

Title: VP (X) Change ( ) Addition  
Name: STANCZAK, STEPHEN  
Address: 78-080 CALLE ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253

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

Title: CT (X) Change ( ) Addition  
Name: PATEL, RAJESH P  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

Title: AS (X) Change ( ) Addition  
Name: BUSHHORN, APRIL  
Address: 78-080 CALLE ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253 US

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: APRIL K. BUSHHORN

AS

01/14/2005

Electronic Signature of Signing Officer or Director

Date