

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006637

FILED
Apr 25, 2005
Secretary of State

Entity Name: ENVIROTECH PUMPSYSTEMS, INC.

Current Principal Place of Business:

440 WEST 800 SOUTH
SALT LAKE CITY, UT 84101 US

New Principal Place of Business:

Current Mailing Address:

440 WEST 800 SOUTH
SALT LAKE CITY, UT 84101 US

New Mailing Address:

FEI Number: 87-0529231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: ROARK, JOSEPH
Address: 440 W 300 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VD () Delete
Name: MARLOR, R. LYNN
Address: 440 W 300 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: TS () Delete
Name: CARDER, DENNIS
Address: 440 W. 800 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VD () Delete
Name: BEAL, LINDA
Address: 440 WEST 800 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS CARDER

TS

04/25/2005

Electronic Signature of Signing Officer or Director

Date