2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM **Secretary of State** DOCUMENT # F96000002526 ENVIRONMENTAL MONITORING COMPANY, INC. Principal Place of Business Mailing Address 183 PRADO RD 183 PRADO RD. SAN LUIS OBISPO, CA 93401 SAN LUIS OBISPO, CA 93401 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3436033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. DO NOT WRITE 236 EAST 6TH AVE. TALLAHASSEE, FL 32303 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDC TOTALE HAYES, WILLIAM A NAME STREET ADDRESS 142 FLORIN ST. U00000175874 01/10/05-80065-022 150.00 PISMO BEACH, CA 93449 CITY-ST-ZIP SD TITLE NAME HAYES, THELMA M STREET ADDRESS 142 FLORIN ST PISMO BEACH, CA 93449 CITY-ST-ZIP mu BAYNHAM, CATHERINE NAME STREET ADDRESS 500 MADERA AVENUE DO NOT WRITE CITY-ST-71P MORRO BAY, CA 93407 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-71P