

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003434

Entity Name: ENVIROTRAC LTD. INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

400 E CORPORATE CT
S PLAINFIELD, NJ 07080 US

New Principal Place of Business:

5309 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610 US

Current Mailing Address:

400 E CORPORATE CT
S PLAINFIELD, NJ 07080 US

New Mailing Address:

5309 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610 US

FEI Number: 11-3180933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, MARSHALL
5322 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GOLDBERG, MARSHALL
5309 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 US

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: MARSHALL GOLDBERG

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BYRNES, JOSEPH P
Address: 80B AIR PARK DRIVE
City-St-Zip: RONKONKOMA, NY 11779

Title: VT () Delete
Name: GOLDBERG, MARSHALL
Address: 400E CORPORATE COURT
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: GOLDBERG, MARSHALL
Address: 5309 56TH COMMERCE PARK BLVD.
City-St-Zip: TAMPA, FL 33610

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: MARSHALL GOLDBERG

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date