

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006520

FILED
Apr 28, 2004
Secretary of State

Entity Name: ENVIRONMENTAL STEWARDS, INC. OF FLORIDA

Current Principal Place of Business:

5052 SHADY LAKE LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5052 SHADY LAKE LANE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3343740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY AND RANEW, P.A.
2801 SW COLLEGE RD, SUITE 1
OCALA, FL 344780206 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: P () Delete
Name: SEITZ, GARRY
Address: 4310 S.W. 51ST PL
City-St-Zip: OCALA, FL 34480 US

Title: S () Delete
Name: SEITZ, JAN P
Address: 4310 S.W. 51ST PL
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEITZ, GARRY
Address: 5052 SHADY LAKE LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: S (X) Change () Addition
Name: SEITZ, JAN P
Address: 5052 SHADY LAKE LANE
City-St-Zip: LAKELAND, FL 33813

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: JAN P. SEITZ

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date