## -2004=FOR-PROFIT-CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Sep 17, 2004 8:00 am Secretary of State DOCUMENT # F97000005402 1. Entity Name 09-17-2004 90004 011 \*\*\*150.00 BSI ENVIRONMENTAL, INC. Mailing Address Principal Place of Business 4474 WOODBINE RD., BLDG 3 SUITE 12 4474 WOODBINE RD BLDG 3, SUITE 12 MILTON FL 32571 **PACE FL 32571** 3. Mailing Address 2. Principal Place of Business #357 ; 1765 E. NINE HILERD Suite. Apt. #, etc. CR2E034 (4/04) MOORE SUITE 1 City & State City & State Applied For 4. FEI Number 75-2261037 ENSACOLA Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA 32514 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity adomits 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. 9-8-04 SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ☐ Change ☐ Addition ☐ Delete FAESSVER, PAT NAME MAME STREET ADDRESS 4474 WOODBINE RD, BLDG 3 STE 12 STREET ADDRESS **PACE FL 32571** CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change ☐ Addition LISSNER, KURT NAME NAME STREET ADDRESS RT. 3. BOX 375 STREET ADDRESS **BIG SANDY TX 75755** CITY-ST-ZIP CITY-ST-ZIP TIT! F `Delete ÍΠLF-\_\_\_\_Change\_\_ Addition NAME LISSNER, ANGELA NAME STREET ADDRESS RT. 3, BOX 375 + STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIG SANDY TX 75755 ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NABAE NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

**FILED**