2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

Secretary of State ANNUAL REPORT 03-19-2004 90071 023 ***150.00 DOCUMENT # F98000004984 1. Entity Name ENVIRONMENTAL COMPLIANCE SERVICES, INC. 24025827 Principal Place of Business Mailing Address **588 SILVER STREET 588 SILVER STREET** AGAWAM, MA 01001 AGAWAM, MA 01001 03092004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3050515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME HELLSTEIN, MARK C STREET ADDRESS 148 EDGEWATER ROAD CITY-ST-ZIP AGAWAM, MA TITLE CARDINALE JR, DOMENICK L NAME STREET ADDRESS 51 ST. GERMAIN ROAD CiTY-ST-ZIP HAMPDEN, MA TITLE TD FIORINI, MICHAEL L 19 RAYMOND CIRCLE STREET ADDRESS DO NOT WRITE WESTFIELD, MA CITY-ST-ZIP TITLE IN THIS SPACE NAME SHEEHAN, KEVIN 16 COTTONWOOD LANE STREET ADDRESS CITY-ST-ZIP AGAWAM, MA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

Mar 19, 2004 8:00 am

of the corporation or the receiver or truchanged, or on an attachment with a quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: (1)

12. I hereby certify that the information supplied with this filling 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 suppliemental 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