

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)


FILED
Mar 15, 2004 8:00 am
Secretary of State

02-25-2004 90045 014 ***150.00

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MOORE CR2E034 (11/03)

DOCUMENT # H29004			
1. Entity Name ENVIRO ENGINEERING CORPORATION			
Principal Place of Business 2326 SOUTH CONGRESS AVENUE SUITE 2-C WEST PALM BEACH FL 33406 US		Mailing Address % NABIL HANSEN 2326 S CONGRESS AVE STE 2-C WEST PALM BEACH FL 33406 US	
2. Principal Place of Business		3. Mailing Address % SARAH COOLEY	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 2326 S. CONGRESS AVE 2-C	
City & State		City & State West Palm Beach, FL 33406	
Zip	Country	Zip	Country
33406	US	33406	US

4. FEI Number 65-0357509	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LANE, LORI 2326 S CONGRESS AVE STE 1-A WEST PALM BEACH FL 33406		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PS	<input type="checkbox"/> Delete	TITLE President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LANE, LORI		NAME Lori Lane	
STREET ADDRESS 106 WOODLAKE CIRCLE		STREET ADDRESS 8942 Estate Drive	
CITY-ST-ZIP GLEN ACRES FL 33463		CITY-ST-ZIP West Palm Beach, FL 33417	
TITLE VP	<input type="checkbox"/> Delete	TITLE Vice President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HANSEN, BILL		NAME Sarah Cooley	
STREET ADDRESS 114 WEDGEWOOD LAKES S		STREET ADDRESS 111 Rosewood Lane	
CITY-ST-ZIP GREENACRES FL 33463		CITY-ST-ZIP Greenacres, FL 33463	
TITLE S	<input type="checkbox"/> Delete	TITLE Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HANSEN, TIMOTHY		NAME Lori Lane	
STREET ADDRESS 426 LIVE OAK LANE		STREET ADDRESS 8942 Estate Drive	
CITY-ST-ZIP BOYNTON BEACH FL 33436		CITY-ST-ZIP West Palm Beach, FL 33417	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lori A Lane **3/19/04** **433-5377**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #