

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16625

FILED
Jun 25, 2004
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

217 S 3RD STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

217 S 3RD STREET
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0032912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D PA
1655 PALM BCH LAKES BLVD
#106
WEST PALM BCH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STREIFEL, PAUL S
Address: 1014 GARNETT STREET
City-St-Zip: LANTANA, FL 33462 US

Title: VP () Delete
Name: STREIFEL, KEYNA M
Address: 524 NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRES () Delete
Name: STREIFEL, PAUL S
Address: 1014 GARNETT STREET
City-St-Zip: LANTANA, FL 33462 US

Title: SEC () Delete
Name: STREIFEL, KEYNA M
Address: 524 NORTH
City-St-Zip: LANTANA, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: TRES (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SEC (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: PAUL STREIFEL

PRES

06/25/2004

Electronic Signature of Signing Officer or Director

Date