

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78529

FILED
Apr 28, 2004
Secretary of State

Entity Name: LEWIS ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1213 E. NEW ORLEANS
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

1213 E. NEW ORLEANS
TAMPA, FL 33603 US

Current Mailing Address:

P.O. BOX 7044
RUSKIN, FL 33575

New Mailing Address:

2824 FALLING LEAVES DRIVE
VALRICO, FL 33594

FEI Number: 59-2949207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, ROY R III
23797 N.E. 189TH STREET
FT MCCOY, FL 32637 US

Name and Address of New Registered Agent:

FLYNN, LAURA L
2824 FALLING LEAVES DRIVE
VALRICO, FL 33594 US

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: LAURA L. FLYNN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, ROY ROBERT II, I
Address: 23797 NE 189TH STREET
City-St-Zip: FORT MC COY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY ROBERT LEWIS III

MR.

04/28/2004

Electronic Signature of Signing Officer or Director

Date