

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19468

FILED  
Feb 01, 2005  
Secretary of State

Entity Name: ENVIRONMENTAL CAPITAL HOLDINGS, INC.

## Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH  
STE. 310  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

## Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH  
STE. 310  
JACKSONVILLE, FL 32216

## New Mailing Address:

FEI Number: 59-2993987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP  
50 N. LAURA ST.  
SUITE 2600  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: ALBRIGHT, GEORGE F  
Address: 1690 HEMPFIELD DR  
City-St-Zip: YORK, PA 17404

Title: D ( ) Delete  
Name: DER KINDEREN, MARC  
Address: 20 PARK AVE, APT 7  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: MULDER, FRED  
Address: UTRESCHTSWEG 35/10, 1213 TL HILVERSUM  
City-St-Zip: THE NETHERLANDS, OC

Title: DVT ( ) Delete  
Name: WEEKS, CONNIE  
Address: 6858 PLUM LAKE LANE E  
City-St-Zip: JACKSONVILLE, FL 32250

Title: DVS ( ) Delete  
Name: BOLLMAN, INDIE B  
Address: 10927 HEATHFIELD RD.  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALBRIGHT, GEORGE F  
Address: 1690 HEMPFIELD DR  
City-St-Zip: YORK, PA 17404

Title: DC (X) Change ( ) Addition  
Name: DER KINDEREN, MARC  
Address: 20 PARK AVE, APT 7  
City-St-Zip: NEW YORK, NY 10016

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

Title: DPST (X) Change ( ) Addition  
Name: WEEKS, CONNIE L  
Address: 6858 PLUM LAKE LANE E  
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Change ( ) Addition  
Name: BOLLMAN, INDIE B  
Address: 10927 HEATHFIELD RD.  
City-St-Zip: JACKSONVILLE, FL 32225

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: CONNIE L. WEEKS

DPST

02/01/2005

Electronic Signature of Signing Officer or Director

Date