2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM DOCUMENT # L24392 **Secretary of State** 1. Entity Name BOYLAN ENVIRONMENTAL CONSULTANTS, INC. Principal Place of Business Mailing Address 11000 METRO PKWY 11000 METRO PKWY STE 4 FT. MYERS, FL 33912 US FT. MYERS, FL 33912 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0157133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYLAN, RAEANN DO NOT WRITE 11000 MÉTRO PKWY STE 4 IN THIS SPACE FT. MYERS, FL 33912 3. 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 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, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TIDLE NAME BOYLAN, RAE ANN STREET ADDRESS 11000 METRO PKWY STE 4 CITY-ST-ZIP FT. MYERS, FL 33912 TILE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ШТ STREET ADDRESS CITY-SY-7IP TITLE NAME STREET ADDRESS

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.