

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63812

FILED
Mar 30, 2005
Secretary of State

Entity Name: ENVIRONMENTAL ANALYSIS & PERMITTING, INC.

Current Principal Place of Business:

299 DR MARTIN LUTHER KING JR STREET NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 683
ST. PETERSBURG, FL 337310683 US

New Mailing Address:

FEI Number: 59-3011661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITZ, EDWARD O ESQ
220 S FRANKLIN ST
TAMPA, FL 33602 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: TD () Delete
Name: KENT, WILLIAM D
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD () Delete
Name: CHURCHILL, GEORGE J
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: KENT, LEWIS H
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: STEINWAY, JOHN E
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD () Delete
Name: LOTT, MARTIN T
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KENT, WILLIAM D TREAS
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD (X) Change () Addition
Name: CHURCHILL, GEORGE J PRES
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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

Title: V (X) Change () Addition
Name: BAUER, EUGENE VP
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD (X) Change () Addition
Name: LOTT, MARTIN T SEC
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Change (X) Addition
Name: STEINWAY, JOHN E
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: WILLIAM D. KENT

TD

03/30/2005

Electronic Signature of Signing Officer or Director

Date