2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 13, 2005 08:00 AM Secretary of State **DOCUMENT # M03000002904** ENVIRONMENTAL PURIFICATION SYSTEMS, LLC Principal Place of Business Mailing Address 96 DRIFTWOOD AVENUE 96 DRIFTWOOD AVENUE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 07042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0579507 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORENZO, WILLIAM J DO NOT WRITE 96 DRIFTWOOD AVENUE ORMOND BEACH, FL 32176 IN THIS SPACE 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 the obligations of registered agent. 7-14-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered addnt and title if applicable Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME LORENZO, WILLIAM J 96 DRIFTWOOD AVENUE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME U00000372638 07/13/05-80010-011 50.00 STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Devtime Phone #