2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # M95033** HAZMAT SAFETY CONSULTANTS, INCORPORATED Principal Place of Business Mailing Address PO BOX 950121 PO BOXV950121 LAKE MARY, FL 32795-0121 US LAKE MARY, FL 32795-0121 US No Cha-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, DAVID DO NOT WRITE 3004 COQUNA COURT **APT 102** IN THIS SPACE KISSIMMEE, FL 34746 8. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOLT, MICHAEL J STREET ADDRESS 471 CORNICHE WAY APT, 203 LAKE MARY, FL 32746 CITY-ST-ZIP TITLE U00000134166 NAME 04/28/04-80003-017 150.00 STREET ADDRESS CITY-ST-7IP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 em 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MICHAEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIFFECTO 4/26/04

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