2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010133

FILED Apr 27, 2005 Secretary of State

Entity Name: ENVIRONMENTAL CONNECTIONS GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

18452 SW 92 CT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18452 SW 92 CT MIAMI, FL 33157

FEI Number: 33-1111301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIED, GLENN T 18452 SW 92 CT MIAMI, FL 33157 US

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:

Cleater in Circumstance of Decision and Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: FRIED, GLENN T FRIED, GLENN T

Address: 18452 SW 92 CT Address: 18452 SW 92 CT
City-St-Zip: MIAMI, FL 33157 US City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete Title: () Change () Addition

 Name:
 TAI, NICOLE M
 Name:

 Address:
 18400 SW 92 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MICHAEL, CHRISTINE
 Name:

 Address:
 8271 SW 185 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN FRIED PRES 04/27/2005