2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005219

Entity Name: CENTER FOR ENVIRONMENTAL COMPLIANCE, INC.

FILED Feb 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7750 S.E. DOUBLE TREE CIRCLE 7750 S.E. DOUBLE TREE DRIVE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

7750 S.E. DOUBLE TREE CIRCLE 7750 S.E. DOUBLE TREE DRIVE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

FEI Number: 65-0785091 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:

WHITESCARVER, JOHN P
7750 S.E. DOUBLE TREE CIRCLE
HOBE SOUND, FL 33455

WHITESCARVER, JOHN P
7750 S.E. DOUBLE TREE DRIVE
HOBE SOUND, FL 33455

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: 02/06/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:MR.(X) Change () AdditionName:WHITESCARVER, JOHN P.Name:WHITESCARVER, JOHN PAddress:7750 S.E. DOUBLE TREE CIRCLEAddress:7750 S.E. DOUBLE TREE DRIVECity-St-Zip:HOBE SOUND, FL 33455City-St-Zip:HOBE SOUND, FL 33455

Title: VD () Delete Title: (X) Change () Addition WHITESCARVER, ELIZABETH J Name: FEENEY, ANDY Name: Address: 1673 PARK ROAD, N.W., NO. 306 Address: 7750 S.E. DOUBLE TREE DRIVE City-St-Zip: WASHINGTON, DC 20010 City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete Title: MR. (X) Change () Addition Name: HEIMS, HOWARD Name: HEIMS, HOWARD

Address: 5555 NE GULFSTREAM WAY Address: 5555 NE GULFSTREAM WAY

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: TD (X) Delete Title: () Change () Addition

 Name:
 STANT, LAUREEN A
 Name:

 Address:
 302 S.W. MOLLOY STREET
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34984
 City-St-Zip:

 Name:
 HANNAH, LINDA
 Name:

 Address:
 3553 SE FAIRWAY E
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: D () Delete Title: MR. (X) Change () Addition

 Name:
 HANNAH, GORDON
 Name:
 HANNAH, GORDON

 Address:
 1456 NE OCEAN BLVD 5-201
 Address:
 1456 NE OCEAN BLVD 5-201

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

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: JOHN P. WHITESCARVER MR. 02/06/2004

Electronic Signature of Signing Officer or Director

Date