

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035562

Entity Name: EHS SOLUTIONS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

5857 KEITH RD
JUPITER, FL 33458

New Principal Place of Business:

6233 ROEBUCK RD.
JUPITER, FL 33458

Current Mailing Address:

5857 KEITH RD
JUPITER, FL 33458

New Mailing Address:

6233 ROEBUCK RD.
JUPITER, FL 33458

FEI Number: 65-0998082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. MICHAEL SELF
5857 KEITH RD
JUPITER, FL 33458

Name and Address of New Registered Agent:

T. MICHAEL SELF
6233 ROEBUCK RD.
JUPITER, FL 33458

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAS, PAUL
Address: 2350 COUNTRY OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: T. MICHAEL SELF,
Address: 5857 KEITH RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELF, LISA M
Address: 6233 ROEBUCK RD.
City-St-Zip: JUPITER, FL 33410

Title: D (X) Change () Addition
Name: T. MICHAEL SELF,
Address: 6233 ROEBUCK RD.
City-St-Zip: JUPITER, FL 33458

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: T. MICHAEL SELF

MR

01/20/2004

Electronic Signature of Signing Officer or Director

Date