2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2005 8:00 am Secretary of State **DOCUMENT # P00000035562** 1. Entity Name 03-16-2005 90038 039 ***150.00 EHS SOLUTIONS, INC. Principal Place of Business Mailing Address 6233 ROEBUCK RD. 6233 ROEBUCK RD. 50027312 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address SOI E. Whitney 501 E. Whit Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For 65-0998082 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent T. MICHAEL SELF Street Address (P.O. Box Number is Not Acceptable 6233 ROEBUCK RD. 501 E. Whitney JUPITER, FL 33458) upiter 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 T. Michael Signature, typed or printed name of registered agent and title if applic (NOTE: Registered Age 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n Delete D Change TITLE SELF. LISA M. 501 E. Whitney DR. SELF, LISA M NAME NAME STREET ADDRESS 6233 ROEBUCK RD. STREET ADDRESS CITY-ST-7IP JUPITER, FL 33410 CITY-ST-ZIP OPITER FL 33458 TITLE ☐ Delete TITLE Enange ☐ Addition NAME T. MICHAEL SELF NAME T. Michael Self 6233 ROEBUCK RD. STREET ADDRESS STREET ADDRESS 501 E. Whitney JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP JUDITER, FL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE**

FILED