

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059149

FILED
Jul 07, 2005
Secretary of State

Entity Name: SPRINGFIELD ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

1714 EL PRADO ROAD
#6
JACKSONVILLE, FL 32216

New Principal Place of Business:

3785 HENDRICKS ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1714 EL PRADO ROAD
#6
JACKSONVILLE, FL 32216

New Mailing Address:

3785 HENDRICKS ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 59-3676761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRAGG, WAYNE WILLIAM
1714 EL PRADO ROAD
#6
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WRAGG, WAYNE WILLIAM
3785 HENDRICKS ROAD
FERNANDINA BEACH, FL 32034 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:

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRAGG, WAYNE W
Address: 1714 EL PRADO ROAD, #6
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRAGG, WAYNE W
Address: 3785 HENDRICKS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WAYNE W. WRAGG

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date