2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000063475 03-11-2005 90315 029 ***150.00 ENVIRONMENTAL DELIVERY SYSTEMS, INC. Principal Place of Business () Principal Place of Business () Mailing Address 7.19-A WATER STREET Pasadena, TX 77056 US P.O. BOX 5266 PASADENA: TX:(77505) 134 1545 156 F CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3655815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLACKBURN, BRYAN ESQ. DO NOT WRITE 1921 DEWEY PL JACKSONVILLE, FL 32207 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS 10. TILE EVANS, WILLIAMS E JR NAME STREET ADDRESS 6039 TAMAR DR PASADENA, TX 77503 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

with all other like empowered.

SIGNATURE:

FILED Mar 11, 2005 8:00 am