2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000095426 FILED ENVIRONMENTAL PROBING SERVICES, INC. 04 MAY -3 AM 10: 47 SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 906 DOE RUN RD. 906 DOE RUN RD. HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1064755 Not Applicable Country Zìp Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 415 AMES BARINEAU RD HAVANA, FL 32333 906 DOE RUN Rel. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KELLY, RICHARD L NAME 400036199684 NAME STREET ADDRESS 05/12/04--01051--023 **150.00 STREET ADDRESS 906 DOE'RUN ROAD CITY-ST-7IP CITY-ST-ZIF HAVANA, FL 32333 Change ☐ Addition ☐ Delete TITLE TITLE KELLY, GREGORY M NAME NAME STREET ADDRESS STREET ADDRESS 5106 HODGES RD CITY-ST-ZIP ELDERBURG, MD 21784 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KELLY, LORRI F NAME NAME 906 DOE RUN RD. STREET ADDRESS STREET ADDRESS HAVANA, FL 32333 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE 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. D-556 -07,24

ED OF PRINTER NAME OF SIGNING OFFICER OR DIRECTOR