

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000019886

FILED  
Sep 15, 2005  
Secretary of State

Entity Name: E-FORCE ENVIRONMENTAL BIO-ECO MANAGEMENT, INC.

## Current Principal Place of Business:

3706 N OCEAN DR  
400  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

1651 S.W. 27TH AVE  
FT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-1082590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUBBIN, CLAIRE ESQ  
2101 NORTH ANDREWS AVE.  
401-402  
FT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ELLIOTT, DAVID J  
Address: 1651 S.W. 27, AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T ( ) Delete  
Name: WILL, ALBERT A  
Address: 1661 S.W. 27, AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: ROSE, WILLIAM A  
Address: 1281 N OCEAN DR #137  
City-St-Zip: SINGER ISLAND, FL 33404

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GOUVREAU, MARY  
Address: 1651 S.W. 27 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PRES (X) Change ( ) Addition  
Name: WILL, ALBERT A  
Address: 1661 S.W. 27, AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Change ( ) Addition  
Name: ELLIOTT, DAVID J  
Address: 1651 S.W. 27 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Change (X) Addition  
Name: ROSE, WILLIAM A  
Address: 1281 N. OCEAN DR #137  
City-St-Zip: SINGER ISLAND, FL 33404

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: DAVID ELLIOTT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

T

09/15/2005

\_\_\_\_\_  
Date