2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P01000091501 ENVIRONMENTAL PERMITTING, INC. Principal Place of Business Mailing Address 315 BREVARD AVE., STE. 5 315 BREVARD AVE., STE. 5 COCOA, FL 32922 COCOA, FL 32922 No Chg-P CR2E034 (10/03) 03152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3750211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SUNDIN, GLENN T DO NOT WRITE 335 SOUTH PLUMOSA ST., STE. A MERRITT ISLAND, FL 32952 IN THIS SPACE 8. The above parted 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 ris of registered agent. 4-12-04 SIGNATURE re, pred or presed 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, 2004 Fee will be \$550.00 U00000112327 Trust Fund Contribution. Added to Fees /14/04-80018-020-150.00 OFFICERS AND DIRECTORS 10. TITO F MCCOIG. E. NAME 315 BREVARD AVE., STE. 5 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of 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 of the federiver of 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.

FILED