

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094811

FILED
Apr 18, 2005
Secretary of State

Entity Name: ENVIRONMENTAL PROTECTION PRODUCTS OF AMERICA, INC.

Current Principal Place of Business:

1034 N.E. 44TH. STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1034 N.E. 44TH. STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 22-3832555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELEDON, LAURA J
6680 S.W. 20TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ZELEDON, LAURA J
1034 N.E. 44TH STREET
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELEDON, DANIEL
Address: 6680 SW 20TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELEDON, DANIEL
Address: 1034 N.E. 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: DANIEL ZELEDON

Electronic Signature of Signing Officer or Director

PRES

04/18/2005

Date