

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109565

FILED
Aug 30, 2005
Secretary of State

Entity Name: ADVANCED ENVIRONMENTAL CONSULTANTS & PLANNERS, INC.

Current Principal Place of Business:

3717 GRIFFIN AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

13561 CR 109
LADY LAKE, FL 32159

Current Mailing Address:

3717 GRIFFIN AVENUE
LADY LAKE, FL 32159

New Mailing Address:

13561 CR 109
LADY LAKE, FL 32159

FEI Number: 59-3758244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELCH, JUDITH M
3717 GRIFFIN AVENUE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

KELCH, JUDITH M
13561 CR 109
LADY LAKE, FL 32159 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:

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KELCH, JUDITH M
Address: 3717 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: KELCH, JUDITH M
Address: 3717 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KELCH, JUDITH M
Address: 13561 CR 109
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: KELCH, JUDITH M
Address: 13561 CR 109
City-St-Zip: LADY LAKE, FL 32159

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: JUDITH KELCH

MS.

08/30/2005

Electronic Signature of Signing Officer or Director

Date