

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057738

Entity Name: ENVIROFRIEND, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11612 NW 52ND STREET
CORAL SPRINGS, FL 330763215

New Principal Place of Business:

11612 NW 52ND STREET
CORAL SPRINGS, FL 330763215 US

Current Mailing Address:

1808 LILLIAN DR
WILLIAMSTOWN, NJ 08094

New Mailing Address:

1808 LILLIAN DR
WILLIAMSTOWN, NJ 08094 US

FEI Number: 52-2375472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SHELLEY
11612 NW 52ND STREET
CORAL SPRINGS, FL 330763215

Name and Address of New Registered Agent:

GOLDSTEIN, SHELLEY
11612 NW 52ND STREET
CORAL SPRINGS, FL 330763215 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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDESTIN, SHELLEY
Address: 11612 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 330763215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELLEY GOLDSTEIN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date