2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000133854** 05-02-2005 90436 028 ***150.00 SERVIUS ENVIRONMENTAL ENG, INC. Principal Place of Business Malling Address 6110 NW 32ND TERRACE 1970 CANTERBURY CIR FT LAUDERDALE, FL 33309 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 20-0076902 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REGAZZONI, CRISTIAN Street Address (P.O. Box Number is Not Acceptable) 6110 NW 32ND TERRACE FT LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent." SIGNATURE .. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete Change VD TITLE ERNESTO CANTON 6110 NW 32nd Terrace Ft Lauderdele FL 33309 REGAZZONI, CRISTIAN NUME NAME STREET ADDRESS 6110 NW 32ND TERRACE STREET ADDRESS CITY-ST-ZP FT LAUDERDALE, FL 33309 CITY-ST-7P Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-7P CTTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MALKE STREET ADORESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ħΠF □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ■ Addition TITLE NAME MALAF STREET AODRESS STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or 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 or the receiver or trustee empowered presecute 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 v **SIGNATURE:**

OFFICER OR DIRECTOR

FILED