

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012547

FILED
Jul 07, 2004
Secretary of State

Entity Name: ENGINEERED SOLUTIONS ENVIRONMENTAL INC.

Current Principal Place of Business:

8525 TOURMALINE BLVD.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

New Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

Current Mailing Address:

8525 TOURMALINE BLVD.
BOYNTON BEACH, FL 33437 US

FEI Number: 72-1546721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROGELIO P
8525 TOURMALINE BLVD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 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: CHRISTINA HILSMAN

07/07/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: FERNANDEZ, ROGELIO
Address: 8525 TOURMALINE BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR () Change (X) Addition
Name: ROBERTS, RUSSELL
Address: 4021 SAPPHIRE LAKE
City-St-Zip: WESTON, FL 33331 US

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: ROGELIO FERNANDEZ

DIR

07/07/2004

Electronic Signature of Signing Officer or Director

Date