

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032969

FILED
Jan 19, 2005
Secretary of State

Entity Name: MOLD REMEDIATION SPECIALISTS INC.

Current Principal Place of Business:

186 NORTHWEST FRIER STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

11000 PINE CREEK LANE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

186 NORTHWEST FRIER STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

11000 PINE CREEK LANE
PORT ST. LUCIE, FL 34986

FEI Number: 11-1234567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LOUGHY, JAMES
8063 KIAWAH TRACE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRET, JEFF
Address: 186 NORTHWEST FRIER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D () Delete
Name: MIRET, JENNIFER
Address: 186 NORTHWEST FRIER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRET, JEFF
Address: 11000 PINE CREEK LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: MIRET, JENNIFER
Address: 11000 PINE CREEK LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JENNIFER MIRET

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date