

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075413

FILED
Mar 18, 2004
Secretary of State

Entity Name: ENVIROTECH SOLUTIONS, INC.

Current Principal Place of Business:

5760 SE 41 ST
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

5760 SE 41 ST
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-0109450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW, CHESTER J
1 NE FIRST AVE STE 303
OCALA, FL 34470 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: RICHARDSON, EMILY D
Address: PO BOX 1194
City-St-Zip: SILVER SPRINGS, FL 34489

Title: D () Delete
Name: DAWSON, VIRGINIA
Address: 3290 GLENCAIRN RD
City-St-Zip: SHAKER HEIGHTS, OH 44122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAWSON, EMILY
Address: PO BOX 1194
City-St-Zip: SILVER SPRINGS, FL 34489

Title: D (X) Change () Addition
Name: DAWSON, VIRGINIA
Address: 3290 GLENCAIRN RD
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: VP () Change (X) Addition
Name: KAPLAN, LEE
Address: 3111 SE 24TH AVE
City-St-Zip: OCALA, FL 34471

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: EMILY DAWSON

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date