

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078714

FILED
Apr 28, 2004
Secretary of State

Entity Name: CYRIACKS ENVIRONMENTAL CONSULTING SERVICES INC.

Current Principal Place of Business:

3001 SW 15TH STREET, SUITE C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3001 SW 15TH STREET, SUITE B
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3001 SW 15TH STREET, SUITE C
DEERFIELD BEACH, FL 33442

New Mailing Address:

3001 SW 15TH STREET, SUITE B
DEERFIELD BEACH, FL 33442

FEI Number: 90-0106680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRIACKS, WENDY
3001 SW 15TH STREET, SUITE C
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CYRIACKS, WENDY
3001 SW 15TH STREET, SUITE B
DEERFIELD BEACH, FL 33442 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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CYRIACKS, WENDY M
Address: 3001 SW 15 ST STE C
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CYRIACKS, WENDY M
Address: 3001 SW 15 ST STE B
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WENDY CYRIACKS

Electronic Signature of Signing Officer or Director

PRES

04/28/2004

Date