

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113370

FILED
Mar 23, 2004
Secretary of State

Entity Name: FEHER ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

8675 15TH LANE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8675 15TH LANE NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-0308907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FEHER, GEORGE G PRES
8675 - 15TH LANE NORTH
ST. PETERSBURG, FL 33702 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: GEORGE G. FEHER

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FEHER, GEORGE G
Address: 100 1ST AVE S STE 105
City-St-Zip: ST PETERSBURG, FL 33145

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEHER, GEORGE G
Address: 8675 - 15TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: V () Change (X) Addition
Name: FEHER, GEORGE G
Address: 8675 - 15TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: T () Change (X) Addition
Name: FEHER, GEORGE G
Address: 8675 - 15TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: S () Change (X) Addition
Name: FEHER, GEORGE G
Address: 8675 - 15TH LANE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: GEORGE G. FEHER

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date