2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P03000127817 03-18-2005 90052 046 ***150.00 NUMACK ENVIRONMENTAL, INC. 20002200 Mailing Address Principal Place of Business **265 OSPREY POINT DRIVE** 265 OSPREY POINT DRIVE OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0378265 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACIVITA, LOUIS Street Address (P.O. Box Number is Not Acceptable) 256 OSPREY POINT DRIVE OSPREY, FL 34229 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P.T ☐ Change ☐ Addition Delete TITLE TITLE NAME LACIVITA, LOUIS NAME STREET ADDRESS 256 OSPREY POINT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY, FL 34229 ☐ Change Addition ☐ Delete TITLE TITLE NAME LACIVITA, JOEL NAME STREET ADDRESS STREET ADDRESS **602 APACHE LANE** SEFFNER, FL 33584 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME MAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TID S Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME 7 NAME 03/J/4/CJ 42,0700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like impowered.

FILED Mar 18, 2005 8:00 am