2004 FOR PROFIT CORPORATION

Aug 10, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000144119** 08-10-2004 90001 026 ***150.00 1. Entity Name DICE POLLUTION CONTROL SERVICES. INC. Principal Place of Business Mailing Address 14567 WAUKEENAH HIGHWAY POST OFFICE BOX 341 WACISSA, FL 32361 WACISSA, FL 32361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip 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 DICE, VERNON W. Street Address (P.O. Box Number is Not Acceptable) 14567 WAUKEENAH HIGHWAY WACISSA, FL 32361 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE TITLE Delete DICE, VERNON W NAME 14567 WAUKEENAH HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WACISSA, FL 32361 CITY-ST-ZIP TITLE Delete TITLE Change **Addition** NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP

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

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