

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061120

FILED
Jan 13, 2005
Secretary of State

Entity Name: ENVIRONMENTAL RESTORATION SPECIALISTS, INC.

Current Principal Place of Business:

10657 SE 125 ST
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

PO BOX 113
BELLEVIEW, FL 344210113

New Mailing Address:

FEI Number: 13-4278510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, LINDA
4407 SE 111 ST
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

DUNHAM, LINDA
5507 SE 111 ST
BELLEVIEW, FL 34420 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KEITH, KARL A
Address: 10657 SE 125 ST
City-St-Zip: BELLEVIEW, FL 34420

Title: DVS () Delete
Name: SPARKMAN, JERRY C
Address: 10657 SE 125 ST
City-St-Zip: BELLEVIEW, FL 34420

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPARKMAN, JERRY C
Address: 10657 SE 125 ST
City-St-Zip: BELLEVIEW, FL 34420

Title: V () Change (X) Addition
Name: TUFTS, SHAUN K
Address: 15785 NE 238TH STREET
City-St-Zip: FORT MCCOY, FL 32134 US

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: KARL A. KEITH

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01/13/2005

Electronic Signature of Signing Officer or Director

Date