

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161591

FILED  
May 03, 2005  
Secretary of State

Entity Name: HAZMAT & SAFETY SOLUTIONS, INC.

## Current Principal Place of Business:

3059 CHARLES WAY  
FT. PIERCE, FL 34946

## New Principal Place of Business:

## Current Mailing Address:

3059 CHARLES WAY  
FT. PIERCE, FL 34946

## New Mailing Address:

FEI Number: 32-0135293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUX, HARRY C.  
3059 CHARLES WAY  
FT. PIERCE, FL 34946 US

## Name and Address of New Registered Agent:

LUX, HARRY C PRES  
3059 CHARLES WAY  
FORT PIERCE, FL 34946 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: HARRY C. LUX

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: LUX, HARRY C PRES  
Address: 3059 CHARLES WAY  
City-St-Zip: FORT PIERCE, FL 34946

Title: V.P. ( ) Change (X) Addition  
Name: LUX, SHARON G EXEC VP  
Address: 3059 CHARLES WAY  
City-St-Zip: FORT PIERCE, FL 34946

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: HARRY C. LUX

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date