## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 07, 2005 08:00 AM **DOCUMENT # P92000004384** Secretary of State ENVIRONMENTAL SCIENCES GROUP, INC. Principal Place of Business Mailing Address 14141/2 W HUMPHREY ST P 0 BOX 7495 TAMPA, FL 33604 US TAMPA, FL 33673-7495 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOUCHIN, COREY A DO NOT WRITE 6402 N ORLEANS AVE TAMPA, FL 33604 IN THIS SPACE 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 life if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME O'DELL, TIMOTHY M STREET ADDRESS 30042 KONNY LANE WESLEY CHAPEL, FL 335437249 CITY-ST-ZIP TITLE U00000218325 O'DELL, GERRY A 02/07/05-80060-013 150.00 30042 KONNY LANE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 335437249 TITLE MAYO, CHRISTINA L NAME STREET ADDRESS 6402 N ORLEANS AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33604 IN THIS SPACE TITLE ST HOUCHIN, COREY A NAME 6402 N ORLEANS AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an atjactment with an address, with all other [KE Empowered.]

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP