

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083823

FILED
Apr 14, 2005
Secretary of State

Entity Name: CONSOLIDATED ENVIROMENTAL SERVICES, INC.

Current Principal Place of Business:

3569 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

2315 RIVERWOOD PINES DRIVE
SARASOTA, FL 34231

Current Mailing Address:

3569 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

2315 RIVERWOOD PINES DR.
SARASOTA, FL 34231

FEI Number: 65-0455333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAINBRIDGE, RICHARD
3569 WEBBER ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BAINBRIDGE, RICHARD
2315 RIVERWOOD PINES DR.
SARASOTA, FL 34231 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAINBRIDGE, RICHARD
Address: 3569 WEBBER
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAINBRIDGE, RICHARD
Address: 2315 RIVERWOOD PINES DR.
City-St-Zip: SARASOTA, FL 34231

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: RICHARD BAINBRIDGE

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date