

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073566

FILED
Aug 09, 2004
Secretary of State

Entity Name: PUMA ENVIRONMENTAL, INC.

Current Principal Place of Business:

900 NW 5 AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

900 NW 5 AVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0596278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, JOHN P ESQ.
2900 EAST OAKLAND PARK BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSTOFF, MICHAEL G
Address: 900 NW 5 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR () Change (X) Addition
Name: KOSTOFF, MICHAEL G
Address: 900 NW 5TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SEC () Change (X) Addition
Name: KOSTOFF, MICHAEL G
Address: 900 NW 5TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: KOSTOFF MICHAEL G.

P

08/09/2004

Electronic Signature of Signing Officer or Director

_____ Date