

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088909

FILED
May 01, 2005
Secretary of State

Entity Name: ENVIRONMENTALLY CORRECT, INC.

Current Principal Place of Business:

7501 NW 4TH STREET
SUITE 210
PLANTATION, FL 33317

New Principal Place of Business:

4400 SW 95TH AVE
DAVIE, FL 33328

Current Mailing Address:

7501 NW 4TH STREET
SUITE 210
PLANTATION, FL 33317

New Mailing Address:

4400 SW 95TH AVE
DAVIE, FL 33328

FEI Number: 65-0541272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, LOUI J PH.D.
7501 NW 4TH STREET
SUITE 210
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SILVESTRI, LOUI J PH.D.
4400 SW 95TH AVE
DAVIE, FL 33328 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:

05/01/2005

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 (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILVESTRI, LOUI
Address: 7501 NW 4TH STREET SUITE 210
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILVESTRI, LOUI
Address: 4400 SW 95TH AVE
City-St-Zip: DAVIE, FL 33328

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: LOUI J. SILVESTRI, PHD

D/P

05/01/2005

Electronic Signature of Signing Officer or Director

Date