

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009450

FILED
Jan 29, 2004
Secretary of State

Entity Name: NATIONAL ENVIRONMENTAL CORPORATION, INC.

Current Principal Place of Business:

4150 116TH TERRACE N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 644 N/A
LARGO, FL 34649 US

New Mailing Address:

FEI Number: 59-3293507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHADWICK A.
44 SOUTHWIND DRIVE
BEELEIAR BLUFFS, FL 33770 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, CHADWICK A.
Address: 44 SOUTHWIND DRIVE
City-St-Zip: BELLE AIR BLUFFS, FL 33770

Title: VP () Delete
Name: CAMPBELL, GREGORY
Address: 2420 MINELOA DR S
City-St-Zip: LARGO, FL

Title: ST () Delete
Name: CAMPBELL, LAURA B
Address: 9712 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHADWICK CAMPBELL

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date