

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073720

FILED
Mar 06, 2005
Secretary of State

Entity Name: BP ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

15 WEST SPANISH HAIN STREET
TAMPA, FL 33609

New Principal Place of Business:

6906 MIRROR LAKE AVE.
TAMPA, FL 33634

Current Mailing Address:

#4 ALTA VISTA DR.
BATESVILLE, AR 72501

New Mailing Address:

FEI Number: 59-3336311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATATEGAS, PETE
15 W SPANISH MAIN STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BATATEGAS, PETE
6906 MIRROR LAKE AVE.
TAMPA, FL 33634 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BATATEGAS, PETE
Address: 15 W SPANISH MAIN ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BATATEGAS, PETE
Address: 6906 MIRROR LAKE AVE.
City-St-Zip: TAMPA, FL 33634

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: BATATEGAS PETE

DP

03/06/2005

Electronic Signature of Signing Officer or Director

Date