2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032359

Entity Name: THE ENVIRO-CHOICE GROUP, INC.

FILED Apr 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1961 BARBER RD

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

PO BOX 19796 1961 BARBER ROAD

SARASOTA, FL 34276 US SARASOTA, FL 34240 US

FEI Number: 65-0659352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISS, ELIZABETH M EISS, ELIZABETH M 4447 MEADOW CREEK CIRCLE

7630 PESARO DRIVE SARASOTA, FL 34233 SARASOTA, FL 34238

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: ELIZABETH M. EISS 04/10/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

EISS, ELIZABETH M Name: Name: 4447 MEADOW CREEK CIR Address: Address: City-St-Zip: SARASOTA, FL 34233 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 Statutés. 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: ELIZABETH M. EISS STP 04/10/2004