## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P96000078567** 04-27-2005 90338 026 \*\*\*150.00 THE ECHOSYSTEM MITIGATION BANK, INC. Principal Place of Business Mailing Address P.O. BOX 540285 20048625 P.O. BOX 540285 ORLANDO, FL 32854 CHITTE GOS ORLANDO, FL 32854 US 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3447690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENBOW, DENNIS K DO NOT WRITE 1015 EDGEWATER DRIVE ORLANDO, FL 32804 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENBOW, DENNIS K MAME STREET ADDRESS P.O. BOX 540285 CITY-ST-7P ORLANDO, FL 32854 STD TITLE SPILLANE, JACK E NAME STREET ADDRESS 1245 W FAIRBANKS AVE STE 301 WINTER PARK, FL 32789 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED