

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083349

FILED
Mar 10, 2005
Secretary of State

Entity Name: ENVIRONMENTAL MITIGATION GROUP, INC.

Current Principal Place of Business:

9200 S DALELAND BLVD
SUITE 705
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S DALELAND BLVD
SUITE 705
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0721224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RISI, STEVEN L
9200 S DALELAND BLVD, STE 705
MIAMI, FL 33156 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: PRES () Delete
Name: RISI, JOHN A DR.
Address: 9200 S DALELAND BLVD, STE 705
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A. RISI

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03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date