

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098561

FILED
Jul 11, 2005
Secretary of State

Entity Name: ENVIROCON ENTERPRISES INC.

Current Principal Place of Business:

361 NORTHWEST 97TH AVENUE
SUITE 12
PLANTATION, FL 33324

New Principal Place of Business:

762 ST ALBANS DRIVE
SUITE 12
BOCA RATON, FL 33486

Current Mailing Address:

361 NORTHWEST 97TH AVENUE
SUITE 12
PLANTATION, FL 33324

New Mailing Address:

762 ST ALBANS DRIVE
SUITE 12
BOCA RATON, FL 33486

FEI Number: 65-0712736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELMAN, HOWARD
361 NORTHWEST 97TH AVENUE
SUITE 12
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEELMAN, HOWARD
762 ST ALBANS DRIVE
SUITE 12
BOCA RATON, FL 33486 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: HOWARD J STEELMAN

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEELMAN, HOWARD
Address: 361 NORTHWEST 97TH AVENUE SUITE 12
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEELMAN, HOWARD
Address: 762 ST ALBANS DRIVE STE 12
City-St-Zip: BOCAR RATON, FL 33486

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: HOWARD J STEELMAN

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date