

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101665

FILED
Aug 12, 2005
Secretary of State

Entity Name: ENVIRONMENTAL PERMITTING ASSOCIATES, INC.

Current Principal Place of Business:

2001 BOMAR ROAD
SUITE 3
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2001 BOMAR ROAD
SUITE 3
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2001 BOMAR ROAD
SUITE 3
NORTH PALM BEACH, FL 33408

New Mailing Address:

2001 BOMAR ROAD
SUITE 3
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0710881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTON, DANIEL L
2001 BOMAR ROAD
SUITE 3
NORTH PALM BEACH, FL 33408 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

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: P () Delete
Name: COSTON, DANIEL L
Address: 1372 SAINT LAWRENCE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: SHAW, LARRY
Address: 2001 BOMAR RD, STE 3
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: SHAW, LARRY
Address: 2001 BOMAR RD, STE. 3
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTON, DANIEL L PRES
Address: 1372 SAINT LAWRENCE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S (X) Change () Addition
Name: SHAW, LARRY L
Address: 2001 BOMAR RD, STE 3
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: SHAW, LARRY L VP
Address: 2001 BOMAR RD STE 3
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DANIEL L COSTON

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

_____ Date