

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000053334

FILED
Apr 04, 2003
Secretary of State

Entity Name: AMERICAN RUSSIAN ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1059 BROADWAY
STE G
DUNEDIN, FL 34698 US

New Principal Place of Business:

1968 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Current Mailing Address:

1059 BROADWAY
STE G
DUNEDIN, FL 34698 US

New Mailing Address:

1968 BAYSHORE BLVD
DUNEDIN, FL 34698 US

FEI Number: 59-3455448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I
PATEL MOORE & O'CONNOR, PA
2240 BELLEAIR RD, STE 160
CLEARWATER, FL 33764 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: PST () Delete
Name: ALBERT, THOMAS E
Address: 1059 BROADWAY, STE, G
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: ALBERT, TATYANA R
Address: 1059 BROADWAY, STE. G
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALBERT, THOMAS E
Address: 1968 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: T (X) Change () Addition
Name: ALBERT, TATYANA R
Address: 1968 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

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: THOMAS E ALBERT

PST

04/04/2003

Electronic Signature of Signing Officer or Director

Date