

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088789

FILED
Jan 12, 2005
Secretary of State

Entity Name: EECO INC. - ENVIRONMENTAL & ENGINEERING CONSULTANTS INCORPORATED

Current Principal Place of Business:

483 STILLWATER DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

3600 TRAVIS PLACE
TITUSVILLE, FL 32780

Current Mailing Address:

483 STILLWATER DRIVE
OVIEDO, FL 32765

New Mailing Address:

3600 TRAVIS PLACE
TITUSVILLE, FL 32780

FEI Number: 59-3476299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, MICHELLE M
483 STILLWATER DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

COLLINS, MICHELLE M
3600 TRAVIS PLACE
TITUSVILLE, FL 32780 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: COLLINS, MICHELLE M
Address: 483 STILLWATER DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: M () Delete
Name: COLLINS, JOHN D
Address: 483 STILLWATER DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: BOGAN, MARILYN J
Address: 16819 ROSE BRIAR
City-St-Zip: NAMPA, ID 83687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: COLLINS, MICHELLE M
Address: 3600 TRAVIS PLACE
City-St-Zip: TITUSVILLE, FL 32780

Title: M (X) Change () Addition
Name: COLLINS, JOHN D
Address: 3600 TRAVIS PLACE
City-St-Zip: TITUSVILLE, FL 32780

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: MICHELLE M COLLINS

PTS

01/12/2005

Electronic Signature of Signing Officer or Director

Date