

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023911

FILED
Mar 02, 2005
Secretary of State

Entity Name: ENVIRONMENTAL CONSERVATION LABORATORIES, INC.

Current Principal Place of Business:

10207 GENERAL DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

10775 CENTRAL PORT DR
ORLANDO, FL 32824

Current Mailing Address:

10207 GENERAL DRIVE
ORLANDO, FL 32824

New Mailing Address:

10775 CENTRAL PORT DR
ORLANDO, FL 32824

FEI Number: 59-3497702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PS () Delete
Name: RICHARDS, JEFFREY K
Address: 9500 SATTELITE BLVD ST E190
City-St-Zip: ORLANDO, FL

Title: VT () Delete
Name: GREGORY, JAMES
Address: 9500 SATTELITE BLVD STE 190
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RICHARDS, JEFFREY K
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

Title: VT (X) Change () Addition
Name: GREGORY, JAMES
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

Title: PRES () Change (X) Addition
Name: RANDALL, GRUBBS
Address: 10775 CENTRAL PORT DR
City-St-Zip: ORLANDO, FL 32824

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: RANDALL GRUBBS

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date