2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030889

Entity Name: ENVIRONMENTAL TECHNOLOGY CONSULTANTS, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

532 LADRONE AVE 6505 SURFSIDE BLVD TAMPA, FL 33606 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

532 LADRONE AVE
TAMPA, FL 33606

6505 SURFSIDE BLVD
APOLLO BEACH, FL 33572

FEI Number: 59-3511174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCAROLA, JAMES A
532 LADRONE AVE
532 LADRONE AVE
TAMPA, FL 33606 US
SCAROLA, JAMES A
6505 SURFSIDE BLVD
APOLLO BEACH, FL 33572 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: 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 SCAROLA, JAMES A
 Name:
 SCAROLA, JAMES A

 Address:
 532 LADRONE AVE
 Address:
 6505 SURFSIDE BLVD

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 APOLLO BEACH, FL 33572

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: JAMES A SCAROLA PRES 01/05/2005