

Feb 19 04 04:23p

Robert L. Rod

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90035 033 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT (AR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |     |                                                                                                                                      |                                                                                   |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P98000042280</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |     |                                                                                                                                      |  |  |
| 1. Entity Name<br><b>ENVIROMAN OF FLORIDA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |     |                                                                                                                                      |                                                                                   |  |
| Principal Place of Business<br><b>6798 FIJI CIRCLE<br/>BOYNTON BEACH FL 33437</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   |     | Mailing Address<br><b>PO BOX 740145<br/>BOYNTON BEACH FL 33474</b>                                                                   |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |     | 3. Mailing Address                                                                                                                   |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |     | Suite, Apt. #, etc.                                                                                                                  |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |     | City & State                                                                                                                         |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                           | Zip | Country                                                                                                                              | 4. FEI Number<br><b>65-0906102</b>                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |     |                                                                                                                                      | Applied For<br>Not Applicable                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |     |                                                                                                                                      | \$8.75 Additional<br>Fee Required                                                 |  |
| 6. Name and Address of Current Registered Agent<br><br><b>ABRAMSON, LAWRENCE M<br/>1860 FOREST HILL BLVD., SUITE 200<br/>W. PALM BCH FL 33406</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   |     | 7. Name and Address of New Registered Agent<br><br><b>Randell C. Doane<br/>2000 PGA Blvd., Suite 4410<br/>N. Palm Beach FL 33408</b> |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |     |                                                                                                                                      |                                                                                   |  |
| SIGNATURE <u><i>R. C. Doane</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |     |                                                                                                                                      | DATE <u>2-20-04</u>                                                               |  |
| <div style="display: flex; justify-content: space-between;"> <div> <p><b>FILE NOW!!! FEE IS \$150.00</b><br/> <b>After May 1, 2004 Fee will be \$350.00</b><br/> <b>Make Check Payable to Florida Department of State</b></p> </div> <div> <p>9. Election Campaign Financing<br/>           Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>           Added to Fees</b></p> </div> </div>                                                                                                                                                                                                                                |                                   |     |                                                                                                                                      |                                                                                   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D <input type="checkbox"/> Delete |     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ROD, ROBERT L                     |     | NAME                                                                                                                                 |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6798 FIJI CIRCLE                  |     | STREET ADDRESS                                                                                                                       |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | BOYNTON BEACH FL 33437            |     | CITY-ST-ZIP                                                                                                                          |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete   |     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |     | NAME                                                                                                                                 |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |     | STREET ADDRESS                                                                                                                       |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |     | CITY-ST-ZIP                                                                                                                          |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete   |     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |     | NAME                                                                                                                                 |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |     | STREET ADDRESS                                                                                                                       |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |     | CITY-ST-ZIP                                                                                                                          |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete   |     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |     | NAME                                                                                                                                 |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |     | STREET ADDRESS                                                                                                                       |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |     | CITY-ST-ZIP                                                                                                                          |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete   |     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |     | NAME                                                                                                                                 |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |     | STREET ADDRESS                                                                                                                       |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |     | CITY-ST-ZIP                                                                                                                          |                                                                                   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                   |     |                                                                                                                                      |                                                                                   |  |
| SIGNATURE: <u><i>Robert L. Rod</i></u> <u>1/30/04 (561) 743 0050</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |     |                                                                                                                                      |                                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |     |                                                                                                                                      |                                                                                   |  |

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MOORE CR2E034 (11/03)