2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P98000048919** 04-29-2005 90182 048 ***150.00 F & F ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 1102 N ROME AVE 1102 N ROME AVE TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3514368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHN, ROY W Street Address (P.O. Box Number is Not Acceptable) 3321 HENDERSON BOULEVARD TAMPA, FL 33609 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Addition FLAACKE, JOHN L III NAME NAME 9343 PONTIAC DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP **TAMPA, FL 32626** CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition CARDAMONE, MARK NAME 12748 WESTWOOD LAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP DIVP DVP ☐ Delete Change . ☐ Addition FLYNN, WILLIAM M NAME NAME 1102 N. ROME AVE PO BOX 25178 STREET ADORESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TAMPA, FL 33622 CITY-ST-ZIP ☐ Delete TITLE TITLE Did Change ☐ Addition FLAACKE, JOHN L JR NAME 13613 FAWN RIDGE BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 tike empowered.

John L Flancke, Jr 4/22/05

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