

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054989

FILED
Apr 22, 2005
Secretary of State

Entity Name: LPG ENVIRONMENTAL & PERMITTING SERVICES, INC.

Current Principal Place of Business:

2001 OLD US HWY. 441, SUITE 1
MT. DORA, FL 32757

New Principal Place of Business:

1174 CAMP AVE.
MT. DORA, FL 32757

Current Mailing Address:

2001 OLD US HWY. 441, SUITE 1
MT. DORA, FL 32757

New Mailing Address:

1174 CAMP AVE.
MT. DORA, FL 32757

FEI Number: 59-3383253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, GARY L ESQ.
380 W. ALFRED ST.
TAVARES, FL 327783298 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: PSTD () Delete
Name: ADAMS, STEPHEN R
Address: 2001 OLD US HWY. 441, SUITE 1
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADAMS, STEPHEN R
Address: 1174 CAMP AVE.
City-St-Zip: MT. DORA, FL 32757

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: STEPHEN R. ADAMS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date