

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072504

FILED
Aug 16, 2005
Secretary of State

Entity Name: LODGE ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

1265 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

347 NORTH NEW RIVER DRIVE, EAST #1104
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1265 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

347 NORTH NEW RIVER DRIVE, EAST #1104
FT. LAUDERDALE, FL 33134

FEI Number: 65-0860572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD. #1870
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LODGE, PATRICIA
Address: 1265 ANDARUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LODGE, PATRICIA
Address: 347 NORTH NEW RIVER DRIVE, EAST #1104
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PATRICIA H. LODGE

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08/16/2005

Electronic Signature of Signing Officer or Director

Date