

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073450

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: ENVIROTECH HEALTH SOULTIONS, INC.

## Current Principal Place of Business:

384-B GOLFVIEW RD  
NORTH PALM BEACH, FL 334083500

## New Principal Place of Business:

411 SOUTH LAKESIDE DRIVE  
# 4  
LAKE WORTH, FL 33460

## Current Mailing Address:

PO BOX 14188  
NORTH PALM BEACH, FL 334084188

## New Mailing Address:

411 SOUTH LAKESIDE DRIVE  
#4  
LAKE WORTH, FL 33460

FEI Number: 59-3558091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DULIN, RAMSEY W ESQ.  
201 E PINE STREET  
SUITE 425  
ORLANDO, FL 32801 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: DP ( ) Delete  
Name: KLEIN, KAREN V  
Address: 384-B GOLFVIEW RD  
City-St-Zip: NORTH PALM BEACH, FL 334083500

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: KLEIN, JEFFREY L  
Address: 411 SOUTH LAKESIDE DRVIE, #4  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Change (X) Addition  
Name: LAVERN, KLEIN J  
Address: 6469 LOUD DRIVE  
City-St-Zip: OSCODA, MI 48750

Title: D ( ) Change (X) Addition  
Name: MARJORIE, KLEIN L  
Address: 6469 LOUD DRIVE  
City-St-Zip: OSCODA, MI 48750

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: JEFFREY L KLEIN

PST

04/25/2005

Electronic Signature of Signing Officer or Director

Date