2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: DAVID ETTMAN

FILED Jan 28, 2005 08:00 AM DOCUMENT # P98000081151 1. Entity Name **Secretary of State** BISCAYNE ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 9620 NE 2 AVENUE SUITE 209 9620 NE 2 AVENUE SUITE 209 MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0864147 Not Applicable Country Ζip Country $Z_{\mathcal{D}}$ \$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 ETTMAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 9620 NE 2 AVENUE SUITE 209 MIAMI SHORES FL 33-138/ 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 tamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 atte ☐ Delete 1611 ☐ Change ☐ Addition NAME ETTMAN, DAVID MARKE 1761 CLEVELAND RD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 (31Y-S1-ZP CITY-SI-ZIP THE ☐ Delete HILE Change Addition U00000201300 HAME NAME 01/28/05-80059-014 150.00fll STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST ZIP ☐ Addition ☐ Delete TIRE ☐ Change THLE NAME NAME STREET ADDRESS SIRFET ADDRESS CHY-ST-ZIP CHE! ST-ZIP HILE ☐ Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CIJY-S1-ZIP City-ST-ZIP ☐ Delete THE E Change Addition THE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP THEF ☐ Change Advision TULE ☐ Delete NAME MAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST- AP 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 ampowered.

OR DIRECTOR