

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087991

FILED
Jan 26, 2005
Secretary of State

Entity Name: T/S ENVIRONMENTAL MANAGEMENT, INC.

Current Principal Place of Business:

12005 N AVIARY DR
COOPER CITY, FL 33026

New Principal Place of Business:

4210 S UNIVERSITY DRIVE
3
DAVIE, FL 33328

Current Mailing Address:

12005 N AVIARY DR
COOPER CITY, FL 33026

New Mailing Address:

4210 S UNIVERSITY DRIVE
3
DAVIE, FL 33328

FEI Number: 65-0875111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESCHER, HOWARD A ESQ
100 NE THIRD AVE., STE 610
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BADSTIBNER, REBECCA A
12005 N AVIARY DRIVE
COOPER CITY, FL FL US

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: REBECCA BADSTIBNER

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BADSTIBNER, PATRICK
Address: 2269 S UNIVERSITY DR, STE 418
City-St-Zip: DAVIE, FL 33324

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BADSTIBNER, PATRICK
Address: 4210 S UNIVERSITY DRIVE #3
City-St-Zip: DAVIE, FL 33328

Title: PRES () Change (X) Addition
Name: BADSTIBNER, REBECCA A
Address: 4210 S UNIVERSITY DRIVE #3
City-St-Zip: DAVIE, FL 33328

Title: S () Change (X) Addition
Name: VAN DOREN, SHARON
Address: 4210 S UNIVERSITY DR. #3
City-St-Zip: DAVIE, FL 33328

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: PATRICK BADSTIBNER

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date