2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P99000011640 **Secretary of State** 1. Entity Name ENVIROCOUSTICS, INC. Principal Place of Business Mailing Address 982 SAN SALVADORE DRIVE DUNEDIN FL 34698 30617 U.S. HIGHWAY 19 NORTH STE, 120 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Surte, Apt #, etc. Suite, Apt. # etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3551427 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BULL, CAROLINE** Street Address (P.O. Box Number is Not Acceptable) 982 SAN SALVADORE DRIVE **DUNEDIN FL 34698** 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 familiar 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete ME Addition Addition 000000198575 BULL, CAROLINE K NAME 01/27/05-80056-014 150.00 30617 U.S. HIGHWAY 19 NORTH STE. 120 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY ST-71P CITY, ST. 7IP Change Addition THEE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THE Delete NAME NAME STREET ADDRESS STREET ADDINESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete Torce Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-ZIP IIILí Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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