

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016833

FILED
Mar 29, 2005
Secretary of State

Entity Name: ENVIROCLEANSE SYSTEMS, INC.

Current Principal Place of Business:

10575 OLD DIXIE HIGHWAY
SUITE B
PONTE VEDRA BEACH, FL 32004 US

Current Mailing Address:

P.O. BOX 3414
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

5150 PALM VALLEY ROAD
SUITE 206
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3632395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSIDY, ANDREW B
10575 OLD DIXIE HIGHWAY
SUITE B
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

CASSIDY, ANDREW B
5150 PALM VALLEY ROAD
SUITE 206
PONTE VEDRA BEACH, FL 32082 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CASSIDY, ANDREW B MR
Address: 26101 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Delete
Name: REEVES, ADLAI W MR
Address: 203 MARSH COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: STVP () Delete
Name: NEELY, HENRY H MR
Address: 125 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LATZER, KENN MR.
Address: 322 ROLLING HILLS ROAD
City-St-Zip: MOORESVILLE, NC 28115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY H NEELY

S

03/29/2005

Electronic Signature of Signing Officer or Director

Date