

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043278

FILED
Feb 03, 2005
Secretary of State

Entity Name: ON-TIME ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5925 E. MLK JR BLVD
SUITE 709
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 465
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-3575535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, DEBORAH A
21301 POWERLINE ROAD STE. 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMERKERS, RICHARD
PO BOX 927
BRANDON, FL 33509 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: RICHARD SMERKERS

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMERKERS, RICHARD
Address: PO BOX 927
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD SMERKERS

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date