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SECRETARY OF STATE
DIVISION OF CORPORATION
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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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| DOCUMENT # P99000110363 | |  | |
| 1. Entity Name ENVIROTECH AIR QUALITY SERVICES, INC. | | | |
| Principal Place of Business 1775 BLOUNT ROAD STE 401 POMPANO BEACH, FL 33069 | | Mailing Address 1775 BLOUNT ROAD STE 401 POMPANO BEACH, FL 33069 | |
| 2. Principal Place of Business 4699 N. FEDERAL HWY SUITE 202C POMPANO BCH, FL 33064 USA | | 3. Mailing Address 4699 N. FEDERAL HWY SUITE 202C POMPANO BCH, FL 33064 USA | |
| 4. FEI Number 85-1007777 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Name and Address of Current Registered Agent SMITH, TOM 1775 BLOUNT ROAD STE 401 POMPANO BEACH, FL 33069 | |
| 7. Name and Address of New Registered Agent Name: JAMES J. DOUGHERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 23123 SR 7, SUITE 340B BOCA RATON, FL 33428 | | 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: JAMES J. DOUGHERTY, PRES. 5/15/03 | | 9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, was so other like empowered. | | SIGNATURE: THURGA A. SMITH, President 5/15/03 (954) 942-4105 | |

JAMES J. DOUGHERTY, P.A.
ATTORNEY AT LAW
23123 State Road Seven, Suite 340B
Boca Raton, FL 33428
Phone: (561) 302-9281 Fax: (561) 892-6336

UBR Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 15, 2003

RE: Envirotech Air Quality Services, Inc., # P99000110363

Dear Sir or Madam:

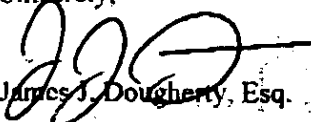
Please review the attached 2003 UBR, with changes, filed on behalf of my client, Envirotech Air Quality Services, Inc.. This letter is a formal request for an exception to the \$400.00 additional late filing fee, charged when a UBR is filed past the due date. I believe that an exception is warranted in this case, due to some recent events in Mr. Tom Smith's personal life, which have caused extreme stress, and have resulted in a lapse in his business management responsibilities. Mr. Smith has been the only Officer/Director of the company in the last year, and was the only person with the authority to complete an accurate UBR.

To elaborate, Mr. Smith's daughter, Kelly was admitted to the hospital approximately two-months ago, and was in the Bethesda Memorial Hospital ICU unit for almost two-weeks, very close to death. A staff infection brought her to the hospital originally, and spread throughout her body, causing the shut-down of major organs. Kelly was released from the hospital approximately two-weeks after leaving ICU, and now requires around-the-clock assistance, and daily physical therapy, along with follow-up operations to remove non-essential, damaged internal organs. To say the least, these last months have been extremely trying for Mr. Smith, causing a lack of focus on his business activities.

At this time, Envirotech will be replacing Mr. Smith as Director, and appointing his elder daughter, Tracy as President of the corporation. Mr. Smith is stepping down, and taking care of the matter above, and other family matters.

During these last months, Envirotech, and the Smith's have suffered monetary difficulties due to the aforementioned issues. I ask that you provide them with this exception, so not to add to their already trying times. Upon receiving approval of an exception, a check for the \$150.00 fee will be sent immediately (overnight if necessary). I truly thank you for your consideration of this request. If you have any questions, or commentary, please contact this office at the numbers listed above, or email jjdatty@cs.com. Thank you again.

Sincerely,


James J. Dougherty, Esq.