2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2005 8:00 am Secretary of State DOCUMENT # S02486 02-15-2005 90020 039 ***158.75 1. Entity Name ENVIRONMENTAL INCOME, INC. Mailing Address Principal Place of Business 40018662 12108 N. 56TH STREET 12108 N. 56TH STREET SUITES 3 & 5 TAMPA, FL 33617 SUITES 3 & 5 TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address 2901 W. Busch BLUD 2901 W. Busch Blud Suite, Apt. #, etc. # 901 Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) 4901 City & State 4. FEI Number Applied For TAMPA AMDA FLORIDA 59-3032270 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 336 18 33618 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEKIEMPIS, VINCENT Street Address (P.O. Box Number is Not Acceptable) 12108 N 56TH ST **SUITE #3&5 TAMPA, FL 33617** AMDA ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named ty submits this s the obligations of distered agent. Bekiempis SIGNATURE. ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change BEKIEMPIS, VINCENT NAME 2901 W. Busch BLUS #901 TAMPA, FL 33618 12108 N 56TH ST #3&5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP eon 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 elemental 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 ver 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 with an address, with all other like empowered. 12. I hereby certify that the informaindicated on this report or sup of the corporation or the rece VINCENT Bekiempis SIGNATURE: X

FILED