2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14490

Entity Name: ENVIRONMENTAL PATHWAYS, INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business:

8205 SW 107 AVENUE APT B

MIAMI, FL 33173

Current Mailing Address:

8205 SW 107 AVE APT B

MIAMI, FL 33173

FEI Number: 65-0233017

REED, B. CAMERON

MIAMI, FL 33173 US

8205 ŚW 107 AVE

APT B

FEI Number Applied For ()

FEI Number Not Applicable ()

New Principal Place of Business:

6330 S.W. 65TH AVENUE

New Mailing Address:

6330 S.W. 65TH AVENUE

MIAMI, FL 33143

MIAMI, FL 33143

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

> REED, B. CAMERON 6330 S.W. 65TH AVENUE

MIAMI, FL 33143

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: B. CAMERON REED

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

REED, B. CAMERON, Name: 8205 SW 107 AVE, APT B Address: City-St-Zip: MIAMI, FL 33173 US

Title:

(X) Change () Addition

REED, B. CAMERON, Name: Address: 6330 S.W. 65TH AVENUE City-St-Zip: MIAMI, FL 33143 US

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: B. CAMERON REED PD 09/08/2004