2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35195

FILED Jan 21, 2004 Secretary of State

Entity Name: ENVIRO-MASTERS WATER & WASTE WATER SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 2320 NE 2ND STREET 2609 S W 33RD STREET SUITE 3B SUITE 102 OCALA, FL 34470 OCALA, FL 34474 **New Mailing Address: Current Mailing Address:** 2320 NE 2ND STREET 2609 S W 33RD STREET SUITE 3B SUITE 102 OCALA, FL 34470 OCALA, FL 34474 FEI Number: 59-3054967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TABOR, LINDA F 2001 SÉ 25TH ST OCALA, FL 34471 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TABOR, LEONARD B., Name: Name: 2001 SE 25TH ST Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: () Delete Title: Title: () Change () Addition TABOR, LINDA F., Name: Name: 2001 SE 25TH ST Address: Address: OCALA, FL 34471 City-St-Zip: 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: LINDA F. TABOR ST 01/21/2004