

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38607

FILED
Jan 06, 2005
Secretary of State

Entity Name: ENVIRONMENTAL LAND SERVICES, INC.

Current Principal Place of Business:

6314 CORPORATE CT
STE C-1
FT MYERS, FL 33919 US

Current Mailing Address:

6314 CORPORATE CT
STE C-1
FT MYERS, FL 33919 US

New Principal Place of Business:

3677 CENTRAL AVENUE
SUITE
FT MYERS, FL 33901 US

New Mailing Address:

3677 CENTRAL AVENUE
SUITE
FT MYERS, FL 33901 US

FEI Number: 65-0252170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, PHILIP L
2449 FIRST STREET
FT MYERS, FL 33902 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: HOLDERFIELD, WILLIAM L
Address: 703 HUTTO ROAD
City-St-Zip: N. FT. MYERS, FL

Title: VP () Delete
Name: WELCH, R. A
Address: 6314 CORPORATE COURT, STE
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLDERFIELD, WILLIAM L
Address: 703 HUTTO ROAD
City-St-Zip: N. FT. MYERS, FL 33903

Title: VP (X) Change () Addition
Name: WELCH, R. A
Address: 3677 CENTRAL AVE.,
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Change (X) Addition
Name: SCHUMANN, R. L
Address: 3677 CENTRAL AVE.,
City-St-Zip: FORT MYERS, FL 33901

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 ALAN WELCH, SR. V.P.

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date