2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # S89551 **Secretary of State** 1. Entity Name ENVIRONMENTAL DEVICES, INC. Principal Place of Business Mailing Address 10176 SW 126TH ST 10176 SW 126TH ST **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0314789 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARON, ELEANOR 10176 SW 126TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33176 City Zip Code FL 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 Signature, typed or printed name of registered agent and title iTapplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition TITLE Delete FIFEE BARON, MARVIN U00000253269 NAME NAME 10176 SW 126TH ST STREET ADDRESS STREET ADDRESS 03/07/05-80026-024 150.00 CITY - ST - ZIP MIAMI FL 33176 D117-S1-7IP VP.D ☐ Change TITLE ☐ Delete TITLE Addition NAME BARON, ELEANOR NAME STREET ADDRESS 10176 SW 126TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CHY-ST-ZIP HILE ☐ Delete THUE Change ☐ Addition NAME NALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P ☐ Change ☐ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition THLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

FILED

12. I hereby certify that the information 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 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ELEANOR BARON 3/3/05 305-253-213

*