2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

FILED Feb 11, 2005 8:00 am Secretary of State

DOCUMENT # V06292 1. Entity Name 02-11-2005 90033 016 ***150.00 FLORIC \ ENVIRONMENTAL ENGINEERING, INC. 'Florida Environmental l gineering 1301 W. Copans Rd., Principal Frace of fac-∴ Suite G3 3195 N POWERLINE RL 40016985 STE 105 E Pompano Beach, FL 33064 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address W. COPANS KO. 1301 W. COPANS RD 1301 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Sity & State City & State 4. FEI Number Applied For BEACH 65-0307656 smpA NO OANO Not Applicable Country Country \$8.75 Additional 33064 5. Certificate of Status Desired S A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERWILLIGER, WAYNE A. Street Address (P.O. Box Number is Not Acceptable) 2590 NE 53RD CT. LIGHTHOUSE POINT FL 33064 City Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstating) 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. TITLE ☐ Delete TITLE ☐ Change Addition TERWILLIGER, WADE P. NAME NAME 239 MURRAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERWILLIGER, WAYNE A. NAME STREET ADDRESS 2590 NE 53RD CT. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

NING OFFICER OF DIRECTOR