

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V06292

**FILED**  
**Oct 27, 2005**  
**Secretary of State****Entity Name:** FLORIDA ENVIRONMENTAL ENGINEERING, INC.**Current Principal Place of Business:**1301 W. COPANS RD  
STE G3  
POMPANO BEACH, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**1301 W. COPANS RD  
STE G3  
POMPANO BEACH, FL 33064 US**New Mailing Address:****FEI Number:** 65-0307656**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TERWILLIGER, WAYNE A.  
2590 NE 53RD CT.  
LIGHTHOUSE POINT, FL 33064 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**OFFICERS AND DIRECTORS:****Title:** DV (X) Delete  
**Name:** TERWILLIGER, WADE P.,  
**Address:** 239 MURRAY RD  
**City-St-Zip:** WEST PALM BEACH, FL 33405**Title:** DP ( ) Delete  
**Name:** TERWILLIGER, WAYNE A.,  
**Address:** 2590 NE 53RD CT.  
**City-St-Zip:** LIGHTHOUSE POINT, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: WAYNE A. TERWILLIGER

DP

10/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date