2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 22, 2004 8:00 am Secretary of State 01-22-2004 90007 015 ***158.75 DOCUMENT # V06562 ENVIRO-LOGICAL SOLUTIONS, INC. Principal Place of Business Mailing Address 44003537 13135 N. DALE MABRY HWY. P.O. BOX 274251, N/A SUITE 3B TAMPA, FL 33688-4257 US TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3102884 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROUTMAN, DAVID E Street Address (P.O. Box Number is Not Acceptable) 6021 HAMMOCK WOODS DR ODESSA, FL 33556 City Zip Code مير 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD TITLE Delete THEF Change Addition NAME TROUTMAN, DAVID E NAME STREET ADDRESS 6021 HAMMOCK WOODS DR STREET ADDRESS TAMPA, FL 33556 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME LESTER, BARRY J NAME STREET ADDRESS STREET ADDRESS 975 SCOTLAND DR CITY-ST-ZIP MT. PLEASANT, SC 29464 ST-718 PILE ☐ Delete Change ☐ Addition NAME COOK, THOMAS K NAME STREET ADDRESS 18913 MERRY LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP ☐ Change VP ☐ Delete ☐ Addition TITLE TITLE NAME FUHR, JOSEPH NAME 12103 SNEAD PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

NAME OF SIGNING OFFICER OR DIRECTOR TROUTMAN, PRESIDEN FILED