

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09295

FILED
Jan 15, 2004
Secretary of State

Entity Name: ENVIRONMENTAL PROPERTY AUDITS, INC.

Current Principal Place of Business:

12700 BISCAYNE BLVD.
401
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD.
401
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0312031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BYRON R.
12700 BISCAYNE BLVD.
SUITE 401
N. MIAMI, FL 33181

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: P () Delete
Name: WOOD, BYRON R.,
Address: 12700 BICAYNE BLVD, STE 401
City-St-Zip: N. MIAMI, FL

Title: V () Delete
Name: HANSKAT, JAMES T
Address: 12700 BISCAYNE BLVD., STE 401
City-St-Zip: N. MIAMI, FL

Title: ST () Delete
Name: MCKIBBIN, DONNA
Address: 12700 BISCAYNE BLVD., STE 401
City-St-Zip: N. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, BYRON R
Address: 12700 BICAYNE BLVD, STE 401
City-St-Zip: N. MIAMI, FL 33181

Title: V (X) Change () Addition
Name: HANSKAT, JAMES T
Address: 12700 BISCAYNE BLVD., STE 401
City-St-Zip: N. MIAMI, FL 33181

Title: ST (X) Change () Addition
Name: MCKIBBIN, DONNA
Address: 12700 BISCAYNE BLVD., STE 401
City-St-Zip: N. MIAMI, FL 33181

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: DONNA MCKIBBIN

SEC

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date