

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59335

FILED  
Jan 06, 2005  
Secretary of State

**Entity Name:** APPLIED ENVIRONMENTAL CONSULTING, INC.

**Current Principal Place of Business:**

7048 NW 52ND TERRACE  
GAINESVILLE, FL 32653 US

**New Principal Place of Business:**

316 AMELIA COURT  
ST. AUGUSTINE, FL 32080 US

**Current Mailing Address:**

7048 NW 52ND TERRACE  
GAINESVILLE, FL 32653 US

**New Mailing Address:**

316 AMELIA COURT  
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3139843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, BERNHARDT C  
7048 NW 52ND TERRACE  
GAINESVILLE, FL 32606 US

**Name and Address of New Registered Agent:**

WARREN, BERNHARDT C  
316 AMELIA COURT  
ST. AUGUSTINE, FL 32080 US

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

01/06/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: WARREN, BERNHARDT CHAF  
Address: 7048 NW 52ND TERRACE  
City-St-Zip: GAINESVILLE, FL 32653

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: WARREN, BERNHARDT C PRESIDE  
Address: 316 AMELIA  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: BERNHARDT C. WARREN

Electronic Signature of Signing Officer or Director

MR.

01/06/2005

Date