2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM Secretary of State

DOCUMENT # F0100005395 1. Entity Name ENVIRONMENTAL CONTRACTORS OF ILLINOIS, INC.				Secretary of State
Principal Place 5290 NIMTZ LOVES PARK	! ROAD	failing Address 5290 NIMTZ ROAD LOVES PARK, IL 61111	,	
				
DO NOT WRITE IN THIS SPACE				02022005 No Chg-P CR2E034 (10/03) 4. FE) Number 36-3692550 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 NOTE: The street of Current Registered Agent DO NOT WRITE IN THIS SPACE				
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 take if applicable (NOTE Registered Agent signature required when reinstating) DATE DESCRIPTION Companies Financing				
Fil. After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financin Trust Fund Contribution.		00 May Be 02/18/05-80016-018 150.00
THILE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME	P RAFFERTY, MYRON W 5290 NIMTZ ROAD LOVES PARK, IL 61111 V STREED, DARYL 5290 NIMTZ ROAD LOVES PARK, IL 61111 ST SCHWALEN, WAYNE L 5290 NIMTZ ROAD LOVES PARK, IL 61111			DO NOT WRITE IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		770 PM	320	
12. I hereby of indicated of the conchanged.	certify that the information supplied with this f on this report or supplemental report is true poration or the lepelyer or trustee empowere or on an attachment with an address, with al	iling does not <i>quality for the exemp</i> and accurate and that my signature d to execute this report as required If other like empowered.	tion stated in Sec a shall have the sa by Chapter 607,	etion 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: Wayne So SIGNATURE: SIGNATURE: SIGNATURE OF SIGNING OFFICER OR DIRECTOR

Wayne Schwalen, Secretary 2/2/05 815-654-471