

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005894

FILED
Apr 30, 2004
Secretary of State

Entity Name: COMPASS ENVIRONMENTAL, INC.

Current Principal Place of Business:

954 W. WASHINGTON BLVD., 3RD FLOOR
CHICAGO, IL 60614

New Principal Place of Business:

954 W. WASHINGTON BLVD., 3RD FLOOR
CHICAGO, IL 60607

Current Mailing Address:

954 W. WASHINGTON BLVD., 3RD FLOOR
CHICAGO, IL 60614

New Mailing Address:

954 W. WASHINGTON BLVD., 3RD FLOOR
CHICAGO, IL 60607

FEI Number: 35-1939637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARKOFF, JONATHON
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR
City-St-Zip: CHICAGO, IL 60614

Title: VC () Delete
Name: KEMP, PATRICK
Address: 1021 E. WALLACE STREET
City-St-Zip: FORT WAYNE, IN 46803

Title: D () Delete
Name: GARCIA, NICK
Address: 840 S. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: GORDON, JAMES
Address: 900 MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: S () Delete
Name: SIEGEL, ROBERT
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR
City-St-Zip: CHICAGO, IL 60614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARKOFF, JONATHON
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: DIR. (X) Change () Addition
Name: KEMP, PATRICK
Address: 1021 E. WALLACE STREET
City-St-Zip: FORT WAYNE, IN 46803

Title: DIR. (X) Change () Addition
Name: GARCIA, NICK
Address: 840 S. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

Title: DIR. (X) Change () Addition
Name: GORDON, JAMES
Address: 900 MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: SEC. (X) Change () Addition
Name: SIEGEL, ROBERT
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: COO () Change (X) Addition
Name: BATTISTONI, MARTIN J
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR
City-St-Zip: CHICAGO, IL 60607

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: ROBERT SIEGEL

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

GREG JONES, DIRECTOR
900 N. MICHIGAN AVE.
CHICAGO, IL 60611