

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005769

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: CAPE ENVIRONMENTAL MANAGEMENT INC.

## Current Principal Place of Business:

2302 PARKLAKE DRIVE, SUITE 200  
ATLANTA, GA 303452907

## New Principal Place of Business:

## Current Mailing Address:

2302 PARKLAKE DRIVE, SUITE 200  
ATLANTA, GA 303452907

## New Mailing Address:

FEI Number: 58-1639130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE BLARID ROAD  
PLANTATION, FL 33324 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: CCEO ( ) Delete  
Name: RIOS, FERNANDO  
Address: 2302 PARKLAKE DRIVE, SUITE 200  
City-St-Zip: ATLANTA, GA 30345

Title: CT ( ) Delete  
Name: HEPPNER, JOHN B JR.  
Address: 2302 PARKLAKE DRIVE, SUITE 200  
City-St-Zip: ATLANTA, GA 303452907

Title: DS ( ) Delete  
Name: HERNANDEZ, JUAN  
Address: 2302 PARKLAKE DRIVE, SUITE 200  
City-St-Zip: ATLANTA, GA 303452907

Title: DV ( ) Delete  
Name: GATES, KURT  
Address: 102 WILMOT ROAD, SUITE 160  
City-St-Zip: DEERFIELD, IL 600155106

Title: CFO ( ) Delete  
Name: FLYNN, LES  
Address: 2302 PARKLAND DR #200  
City-St-Zip: ATLANTA, GA

Title: V ( ) Delete  
Name: KARG, CHRISTOPHER  
Address: 2302 PARKLAKE DR, SUITE 200  
City-St-Zip: ATLANTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: FLYNN, LES B  
Address: 2302 PARKLAND DR #200  
City-St-Zip: ATLANTA, GA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LES B. FLYNN

CFO

04/19/2004

Electronic Signature of Signing Officer or Director

Date

DOUGLAS A. DEFAZIO  
5866 LAUREL STREET  
HARRISBURG, PA 17112

MONICA A. COOPER VP  
26215 LA REAL #C67  
MISSION VIEJO, CA 92691

CHRISTOPHER CAVINESS VP  
3080 ROCKWAY ROAD  
CHAMBLEE, GA 30341

RUSSELL BOYD SR. VP  
9796 HOOKER COURT  
WESTMINSTER, CO 80031

V. KEN HARRIS PRESIDENT  
12535 HOLLINGSWORTH ROAD  
KANSAS CITY, KS 66109