

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039346

FILED
Jan 19, 2005
Secretary of State

Entity Name: PALM BEACH RECYCLING CENTER, INC.

Current Principal Place of Business:

551 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

551 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0664272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVERETT, JOHN
551 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411 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: VP () Delete
Name: EVERETT, JOHN
Address: 3566 EDGAR AVE
City-St-Zip: BOYNTON BEACH, FL

Title: P () Delete
Name: EVERETT, PHILLIP S
Address: 32 SPRINGDALE RD
City-St-Zip: LAKE WORTH, FL

Title: VP () Delete
Name: HARSH, KAREN I
Address: 86 BARBERTON RD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: EVERETT, PHILLIP S
Address: 11534 PIPING PLOVER RD
City-St-Zip: LAKE WORTH, FL

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: PHILIP S EVERETT

P

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date