


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

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| DOCUMENT # S23474 1. Entity Name ENVIROCYCLE, INC. |  |
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| Principal Place of Business 110 S.E. 6TH STREET, 28TH FLOOR FT LAUDERDALE, FL 33301 US | Mailing Address 110 S.E. 6TH STREET, 28TH FLOOR FT LAUDERDALE, FL 33301 US |
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0243954 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | DO NOT WRITE IN THIS SPACE |
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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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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| 10. OFFICERS AND DIRECTORS | | <p>11000000191045 01/24/05-20156-016 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D HUDSON, HARRIS W 110 S.E. 6TH STREET, 28TH FLOOR FT LAUDERDALE, FL 33301 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P O'CONNOR, JAMES E 110 S.E. 6TH STREET, 28TH FLOOR FT LAUDERDALE, FL 33301 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S BARCLAY, DAVID A 110 S.E. 6TH STREET, 28TH FLOOR FT LAUDERDALE, FL 33301 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T LANG, EDWARD A III 110 S.E. 6TH STREET, 28TH FLOOR FT LAUDERDALE, FL 33301 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **David A. Barclay** 1/15/05 954-768-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #