2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 539542** 1. Entity Name FLORIDA WASTE SYSTEMS, INC. Mailing Address Principal Place of Business 5400 RIO GRANDE AVE P. O. BOX 6922 JACKSONVILLE, FL 32236-3922 JACKSONVILLE, FL 32254 CR2E034 (10/03) 04092004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1871561 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELSEN, WILLIAM E 5400 RIO GRANDE DO NOT WRITE JACKSONVILLE, FL 32205 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ,409000111994 OFFICERS AND DIRECTORS 10. TITLE ROBSON, MORTON S NAME 5400 RIO GRANDE AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL NIELSEN, WILLIAM E MAME 5400 RIO GANDE AE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 trustee 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.

FILED