

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001766

FILED  
Nov 24, 2004  
Secretary of State

Entity Name: FLORIDA RECYCLING SERVICES, INC.

## Current Principal Place of Business:

1099 MILLER DRIVE  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

## Current Mailing Address:

1122 INTERNATIONAL BLVD., 601  
BURLINGTON ONTARIO, L7L 6Z8

## New Mailing Address:

1122 INTERNATIONAL BLVD., 601  
BURLINGTON ONTARIO, CA L7L 6Z8

FEI Number: 36-4246742

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 ISLAND 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENK, LARRY D  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, L7L 6Z8

Title: VS ( ) Delete  
Name: CAIRNS, IVAN R  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, L7L 6Z8

Title: VT ( ) Delete  
Name: RUBIN, RONALD L  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, L7L 6Z8

Title: AS ( ) Delete  
Name: GOEBEL, BRIAN A  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, L7L 6Z8

Title: V ( ) Delete  
Name: MUTER, KIRK  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, L7L 6Z8

Title: RC ( ) Delete  
Name: MAY, KEVIN  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, L7L 6Z8

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILCOX, CHARLES A  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, CA L7L 6Z8

Title: VS (X) Change ( ) Addition  
Name: CAIRNS, IVAN R  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, CA L7L 6Z8

Title: VT (X) Change ( ) Addition  
Name: RUBIN, RONALD L  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, CA L7L 6Z8

Title: AS (X) Change ( ) Addition  
Name: GOEBEL, BRIAN A  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, CA L7L 6Z8

Title: V (X) Change ( ) Addition  
Name: MUTER, KIRK  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, CA L7L 6Z8

Title: RC (X) Change ( ) Addition  
Name: MAY, KEVIN  
Address: 1122 INTERNATIONAL BLVD, STE. 601  
City-St-Zip: BURLINGTON ONTARIO, CA L7L 6Z8

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: IVAN R. CAIRNS

Electronic Signature of Signing Officer or Director

VP/S

11/24/2004

Date