2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

NAME SIRRET ADDRESS CITY - ST - ZIP

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F00000003569 ENVIROFILL INTERNATIONAL, INC. Principal Place of Business Mailing Address 10350 COVE AVENUE 10350 COVE AVENUE PENSACOLA, FL 32534 PENSACOLA, FL 32534 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2851301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAGAHA, JAMES DO NOT WRITE 812 NORTH SPRING STREET PENSACOLA, FL 32501 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 othred name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STRAZA, RICHARD 1613 BREAKWATER LANE STREET ADDRESS UQ0000120044 CHY-SI-ZIP PLANO, TX 04/19/04-90120-014 158.75 TITLE STRAZA, ROBYN NAME STREET ADDRESS 1613 BREAKWATER LANE CITY-ST-ZIP PLANO, TX TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 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 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 charged, or on an attackment with an address, with all other like empowered.

Daytime Phone #