

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000441

Entity Name: ENVIROKARE TECH, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

5850 T.G. LEE BLVD., SUITE 535
ORLANDO, FL 32822

Current Mailing Address:

5850 T.G. LEE BLVD., SUITE 535
ORLANDO, FL 32822

New Principal Place of Business:

5850 T.G. LEE BLVD
SUITE 535
ORLANDO, FL 32822

New Mailing Address:

5850 T.G. LEE BLVD
SUITE 535
ORLANDO, FL 32822

FEI Number: 88-0412549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZANTZIS, GEORGE
5850 T.G. LEE BLVD., STE. 535
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

KAZANTZIS, GEORGE COO
5850 T.G. LEE BLVD
SUITE 535
ORLANDO, FL 32822 US

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: GEORGE KAZANTZIS

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PAPPAS, STEVE
Address: 44 87TH STREET
City-St-Zip: BROOKLYN, NY 11209

Title: DS () Delete
Name: EDELSTEIN, JONATHAN
Address: 200 EAST 66 STREET APT A 1701
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: KAPAKOS, LEO
Address: 5850 TG LEE BLVD
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: KAZANTZIA, GEORGE
Address: 5850 TG LEE BLVD
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBD (X) Change () Addition
Name: PAPPAS, NICHOLAS CBD
Address: 44 87TH STREET
City-St-Zip: BROOKLYN, NY 11209

Title: P/D (X) Change () Addition
Name: VERBICKY, JOHN P/D
Address: 5850 TG LEE BLVD, STE 535
City-St-Zip: ORLANDO, FL 32822

Title: COOD (X) Change () Addition
Name: KAZANTZIS, GEORGE COO/D
Address: 5850 TG LEE BLVD, STE 535
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: GERASIMOWICZ, WALTER D
Address: 5850 TG LEE BLVD, STE 535
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: COOK, GARY E D
Address: 5850 TG LEE BLVD, STE 535
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: PAPPAS, STEVE D
Address: 5850 TG LEE BLVD, STE 535
City-St-Zip: ORLANDO, FL 32822

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: GEORGE KAZANTZIS

COO

02/03/2004

Electronic Signature of Signing Officer or Director

Date

JONATHAN EDELSTEIN, DIRECTOR
5850 TG LEE BLVD
SUITE 535
ORLANDO, FL 32822