

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004099

FILED
Jan 14, 2005
Secretary of State

Entity Name: U.S. FILTER RECOVERY SERVICES (MID-ATLANTIC), INC.

Current Principal Place of Business:

40-004 COOK STREET
PALM DESERT, CA 92211

New Principal Place of Business:

181 THORN HILL ROAD
WARRNEDEALE, PA 15086

Current Mailing Address:

40-004 COOK STREET
PALM DESERT, CA 92211

New Mailing Address:

78-080 CALLE ESTADO
SUITE 201
LA QUINTA, CA 92253

FEI Number: 33-0743647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: AC () Delete
Name: HABURA, ROBERT
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: PD () Delete
Name: STARK, MICHAEL M
Address: 14950 HEATHROW FORREST PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

Title: V (X) Delete
Name: CHISHOLM, W. CHRISTOPHER
Address: 14950 HEATHROW FORREST PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

Title: VS (X) Delete
Name: CLARKE, BRIAN J
Address: 55 SHULMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

Title: VP () Delete
Name: STANCZAK, STEPHEN
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VT () Delete
Name: DIERKER, JAMES W
Address: 40-004 COOK STREET
City-St-Zip: PALM DESEART, CA 92211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NEWELL, DEBORAH M
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDAL, PA 15086

Title: PD (X) Change () Addition
Name: GORDON, CHARLES R
Address: 14950 HEATHROW FORREST PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STANCZAK, STEPHEN
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

Title: AS (X) Change () Addition
Name: BUSHHORN, APRIL K
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

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: APRIL K. BUSHHORN

AS

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date