

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005894

FILED  
Jun 16, 2005  
Secretary of State

Entity Name: COMPASS ENVIRONMENTAL, INC.

## Current Principal Place of Business:

954 W. WASHINGTON BLVD., 3RD FLOOR  
CHICAGO, IL 60607

## New Principal Place of Business:

954 W. WASHINGTON BLVD., 5TH FLOOR  
CHICAGO, IL 60607

## Current Mailing Address:

954 W. WASHINGTON BLVD., 3RD FLOOR  
CHICAGO, IL 60607

## New Mailing Address:

954 W. WASHINGTON BLVD., 5TH FLOOR  
CHICAGO, IL 60607

FEI Number: 35-1939637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP ( ) Delete  
Name: MARKOFF, JONATHON  
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR  
City-St-Zip: CHICAGO, IL 60607

Title: DIR. ( ) Delete  
Name: KEMP, PATRICK  
Address: 1021 E. WALLACE STREET  
City-St-Zip: FORT WAYNE, IN 46803

Title: DIR. ( ) Delete  
Name: GARCIA, NICK  
Address: 840 S. DAVIS BLVD.  
City-St-Zip: TAMPA, FL 33606

Title: DIR. ( ) Delete  
Name: GORDON, JAMES  
Address: 900 MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60611

Title: SEC. ( ) Delete  
Name: SIEGEL, ROBERT  
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR  
City-St-Zip: CHICAGO, IL 60607

Title: COO ( ) Delete  
Name: BATTISTONI, MARTIN J  
Address: 954 W. WASHINGTON BLVD., 3RD FLOOR  
City-St-Zip: CHICAGO, IL 60607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARKOFF, JONATHON  
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

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

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

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

Title: SEC. (X) Change ( ) Addition  
Name: SIEGEL, ROBERT  
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

Title: COO (X) Change ( ) Addition  
Name: BATTISTONI, MARTIN J  
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

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: ROBERT SIEGEL

SEC

06/16/2005

Electronic Signature of Signing Officer or Director

Date