

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002522

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA RECYCLING SERVICES OF DELAWARE, INC.

Current Principal Place of Business:

1099 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

1099 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 65-0735186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIHLEN & SILLS, P.A.
1173 S. SPRING CENTER SOUTH BLVD.
STE. C
ALTAMONTE SPRINGS, FL 32714 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: PCD () Delete
Name: WARD, FRANK M SR
Address: 2401 SO LAFLIN
City-St-Zip: CHICAGO, IL 60608

Title: TS () Delete
Name: WARD, GEORGE
Address: 2401 SO LAFLIN
City-St-Zip: CHICAGO, IL 60608

Title: VD () Delete
Name: WARD, FRANK JR
Address: 2401 SO LAFLIN
City-St-Zip: CHICAGO, IL 60608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANK WARD JR

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date