2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-16-2005 90277 001 ***300.00 DOCUMENT # F99000003091 BFI MEDICAL WASTE, INC. 66005820 Principal Place of Business Mailing Address 28161 N. KEITH DRIVE -28161 NORTH KEITH DRIVE LAKE FOREST, IL 60045 LAKE FOREST, IL 60045 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0608258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, MARK NAME STREET ADDRESS 28161 N KEITH DRIVE LAKE FOREST, IL 60045 CITY-ST-ZIP VΡ TITLE KOGLER, RICHARD STREET ADDRESS 28161 N KEITH DRIVE CITY-ST-ZIP LAKE FOREST, IL 60045 BRINK, FRANK T NAME STREET ADDRESS 28161 N KEITH DRIVE DO NOT WRITE ್ತಾ. CITY-ST-ZIP LAKE FOREST, IL 60045 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TΠIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 the pter 697. Florida Statutes; and that my name appears in Block 10 or Block 11 in the changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TIFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Daytime Phone #

FILED Mar 16, 2005 8:00 am