

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005557

FILED
Apr 15, 2004
Secretary of State

Entity Name: COVANTA WATER SYSTEMS, INC.

Current Principal Place of Business:

C/O OGDEN ENERGY GROUP, INC.
40 LANE ROAD, CN-2615
FAIRFIELD, NJ 070072615

New Principal Place of Business:

C/O OGDEN ENERGY CORP.
40 LANE ROAD
FAIRFIELD, NJ 07004

Current Mailing Address:

C/O COVANTA ENERGY CORP.
40 LANE ROAD, CN-2615
FAIRFIELD, NJ 070072615

New Mailing Address:

C/O COVANTA ENERGY CORP.
40 LANE ROAD
FAIRFIELD, NJ 07004

FEI Number: 13-3756577

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MACKIN, SCOTT G
Address: 40 LANE ROAD, CN-2615
City-St-Zip: FAIRFIELD, NJ 070072615

Title: V () Delete
Name: WHITNEY, SCOTT W
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 070072615

Title: VS () Delete
Name: HOROWITZ, JEFFREY R
Address: 40 LANE ROAD, CN-2615
City-St-Zip: FAIRFIELD, NJ 070072615

Title: D (X) Delete
Name: STONE, BRUCE
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 070072615

Title: T () Delete
Name: WALTERS, LOUIS
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 070072615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ORLANDO, ANTHONY
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: V (X) Change () Addition
Name: WHITNEY, SCOTT W
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VS (X) Change () Addition
Name: HOROWITZ, JEFFREY R
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

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

Title: T (X) Change () Addition
Name: WALTERS, LOUIS
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

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: LOUIS WALTERS

TREA

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date