

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71402

FILED
Apr 28, 2004
Secretary of State

Entity Name: SYNAGRO OF FLORIDA - ECOSYSTEMS, INC.

Current Principal Place of Business:

89000 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

5198 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address:

1800 BERING
1000
HOUSTON, TX 77057 US

New Mailing Address:

1800 BERING DR
STE 1000
HOUSTON, TX 77057 US

FEI Number: 59-2580855

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: PD () Delete
Name: PATTEN, ROSS M
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: VPD () Delete
Name: ROME, MARK A
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: VPS () Delete
Name: THOMAS, ALVIN L
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: VPT () Delete
Name: WITHROW, J. PAUL
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: VP () Delete
Name: BOUCHER, ROBERT C
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: VP () Delete
Name: CARMICHAEL, JAMES P
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUCHER, ROBERT C
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

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: AS (X) Change () Addition
Name: ROSCOE, DVOSHA G
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: AS (X) Change () Addition
Name: HONEYCUTT, MILBURN
Address: 1800 BERING, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

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: ALVIN L. THOMAS

VPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date