2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # J10944 1. Entity Name 02-16-2005 90025 026 ***158.75 MATS RECYCLING ENTERPRISES, INC. Principal Place of Business Mailing Address 12021 HICKS RD. 12021 HICKS RD. 40019175 HUDSON FL 34669 HUDSON FL 34669 2. Principal Place of Business Mailing Address O. Box 1346 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2651622 4 250 N Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUPER, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 12021 HICKS RD. HUDSON FL 33567 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition SUPER, MARY ANN NAME NAME STREET ADDRESS P.O. BOX 7344 N/A STREET ADDRESS CITY-ST-ZIP HUDSON FL CITY-ST-ZIP TITLE D Delete TIRE Change Addition SUPER, MARY ANN NAME NAME STREET ADDRESS P.O. BOX 7344 N/A STREET ADDRESS CITY-ST-ZIP HUDSON FL CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition SUPER, THEODORE J. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 7344 N\A CITY-ST-7IP HUDSON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE M Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED