

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59656

FILED
Apr 14, 2004
Secretary of State

Entity Name: E & H CAR CRUSHING CO., INC.

Current Principal Place of Business:

106 GLOUCESTER ST
ORLANDO, FL 328333459 US

New Principal Place of Business:

Current Mailing Address:

106 GLOUCESTER ST
ORLANDO, FL 328333459 US

New Mailing Address:

FEI Number: 59-3021919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERB, HAROLD G.
106 GLOUCESTER ST
ORLANDO, FL 32833 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: ERB, HAROLD G
Address: 106 GLOUCESTER STREET
City-St-Zip: ORLANDO, FL 328333459

Title: STD () Delete
Name: ERB, JOYCE A.,
Address: 106 GLOUCESTER STREET
City-St-Zip: ORLANDO, FL 328333459

Title: VD () Delete
Name: ERB, JAMES E.
Address: 1115 FARWELL AVE
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: ERB, DARRYL R.
Address: 3104 POPPY SEED COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERB, HAROLD G
Address: 12085 LAKE CYPRESS CT. APT. I108
City-St-Zip: ORLANDO, FL 32828

Title: STD (X) Change () Addition
Name: ERB, JOYCE A.,
Address: 12085 LAKE CYPRESS CT. APT. I108
City-St-Zip: ORLANDO, FL 32828

Title: VD (X) Change () Addition
Name: ERB, JAMES E.
Address: PO BOX 1176
City-St-Zip: CHRISTMAS, FL 32709

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: JOYCE A. ERB

STD

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date