

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91272

FILED
Jan 27, 2004
Secretary of State

Entity Name: PHOENIX ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

2916 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

3465 LENOX MILL ROAD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

2916 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

3465 LENOX MILL ROAD
TALLAHASSEE, FL 32308 US

FEI Number: 59-3021813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, MICHAEL J
104 EAST THIRD AVENUE
TALLAHASSEE, FL 32303 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: D () Delete
Name: DANSER, RUSSELL K
Address: 2916 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: ARMSTRONG, RANDALL L
Address: 2916 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANSER, RUSSELL K
Address: 3465 LENOX MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: ARMSTRONG, RANDALL L
Address: 21 HARBOUR POINT DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RUSSELL K. DANSER

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date