2005 FOR PROFIT CORPORATION

FILED Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000021628** PROMAX RECYCLING, INC. Principal Place of Business Mailing Address 3070 APOPKA BLVD 3070 APOPKA BLVD APOPKA, FL 32703 APOPKA, FL 32703 US 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-3626072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANDERS, EDWARD H DO NOT WRITE 3070 APOPKA BOULEVARD APOPKA, FL 32703 IN THIS SPACE 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. Signature, typed or primed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000337274 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANDERS, EDWARD H NAME STREET ADDRESS 832 N. WEKIVA SPRINGS RD. APOPKA, FL 32712 DITY-ST-ZIP DVS TITLE LANDERS, JONATHAN E NAME STREET ADDRESS 109 NORTH AURORA DRIVE APOPKA, FL 32703 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling indicated on this report or supplemental report is true and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exempts this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the receiver or trustee empowered, changed, or on an attachment with an address with all ke empowered.

FOWARD H. LANDERS

SIGNATURE AND TYPED OR PRINTED HOME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: A