

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065241

FILED
Apr 20, 2005
Secretary of State

Entity Name: OLD SEVILLE WASTE CONSULTING, INC.

Current Principal Place of Business:

14 LIVE OAK STREET
SUITE A
GULF BREEZE, FL 32561

Current Mailing Address:

14 LIVE OAK STREET
SUITE A
GULF BREEZE, FL 32561

New Principal Place of Business:

7282 PLANTATION RD
SUITE 202
PENSACOLA, FL 32504

New Mailing Address:

PO BOX 967
GULF BREEZE, FL 32562

FEI Number: 59-3657623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, BRENT L
4152 MADURA FIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BOYLES, BRENT L
9501 SCENIC HWY
PENSACOLA, FL 32514 US

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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOYLES, KATHLEEN S
Address: 4152 MADURA FIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: BOYLES, TODD J
Address: 4152 MADURA FIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: P () Delete
Name: BOYLES, BRENT L
Address: 4152 MADURA FIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: BECKWITH, SHAWN D
Address: 4152 MADURA FIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: ST () Delete
Name: BOYLES, TODD J
Address: 4152 MADURA FIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOYLES, KATHLEEN S
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Change () Addition
Name: BOYLES, TODD J
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: P (X) Change () Addition
Name: BOYLES, BRENT L
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Change () Addition
Name: BECKWITH, SHAWN D
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: ST (X) Change () Addition
Name: BOYLES, TODD J
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

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: BRENT L BOYLES

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date