

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099250

FILED
Mar 09, 2004
Secretary of State

Entity Name: DELTA DADE RECYCLING CORP.

Current Principal Place of Business:

15880 N. GREENWAY-HAYDEN LOOP
STE 100
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

15880 N. GREENWAY-HAYDEN LOOP
STE 100
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 65-1048925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P () Delete
Name: EMLEY, BRUCE W
Address: 323 MARBLE MILL ROAD
City-St-Zip: WMARIETTA, GA 30060

Title: VP () Delete
Name: ROBERTS, THOMAS R
Address: 2075 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: TAS () Delete
Name: MARZANO, MICHAEL C
Address: 2075 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: MARZANO, ANGELO
Address: 2075 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: MARTIN, THOMAS W
Address: 15880 N. GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: MARTIN, THOMAS
Address: 15880 N. GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EMLEY, BRUCE W PRES
Address: 323 MARBLE MILL ROAD
City-St-Zip: WMARIETTA, GA 30060

Title: VP (X) Change () Addition
Name: FOREMAN, PHILLIP C VP
Address: 2380 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33317

Title: VP (X) Change () Addition
Name: HELM, STEVEN M VP
Address: 15880 N GREENWAY-HAYDEN LOOP, STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VP (X) Change () Addition
Name: PARKER, DALE L VP
Address: 15880 N GREENWAY-HAYDEN LOOP, STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: SEC (X) Change () Addition
Name: WHITE, JO L SEC
Address: 15880 N. GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D&T (X) Change () Addition
Name: MARTIN, THOMAS D & TRS
Address: 15880 N. GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTSDALE, AZ 85260

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: JO LYNN WHITE

SEC

03/09/2004

Electronic Signature of Signing Officer or Director

Date

JAMES E. GRAY, DIRECTOR
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

BRUCE ROY, ASST SECRETARY
323 MARBLE MILL ROAD
MARIETTA, GA 30060

GREGORY J. REDDY, ASST SECRETARY
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

CONNIE J. GECICH, ASST SECRETARY
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

DONALD W. SLAGER, EXEC VP & DIRECTOR
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260