2004 FOR PROFIT CORPORATION

Apr 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000013089 ALL COUNTY HAULING AND RECYCLING, INC. Principal Place of Business Mailing Address 605 OVERHILL DRIVE **605 OVERHILL DRIVE** BRANDON, FL 33511 BRANDON, FL 33511 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KWITKOWSKI, JOHN DO NOT WRITE 605 OVERHILL DR. BRANDON, FL 33511 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. DATE Signature, typed or grinled name of registered agent and little if applicable (NOTE: Recestered Agent signature required when revisitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DV TITLE NAME KWITKOWSKI, JOHN 605 OVERHILL DR. STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE U00000107359 04/09/04-80011-025 150.00 MCNAIR, F. JOHN MAKE. 1995 E. WABASH ST STREET ADDRESS CITY -ST-ZIP BARTOW, FL 3380 TS TITLE NAME CONICLIO, GEORGE STREET ADDRESS 11981 N. WILLIAMS RD DO NOT WRITE THONOTOSASSA, FL 33592 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP MILE NAME STREET ADDRESS COY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED

TOHN KWITKOWSKI

SIGNATURE: