2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM 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 with a real time, and a resemble to the second the second transfer of the second second No Cha-P 04012005 CR2E034 (10/03) Applied For 4. FEI Number 59-3696666 Not Applicable 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KWITKOWSKI, JOHN DO NOT WRITE 605 OVERHILL DR. BRANDON, FL 33511 IN THIS SPACE 3. 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 printed name of registered agent and ritle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DV KWITKOWSKI, JOHN NAME STREET ADDRESS 605 OVERHILL DR. CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME MCNAIR, F. JOHN 1995 E. WABASH ST STREET ADDRESS CITY-ST-ZIP BARTOW, FL 3380 TS me NAME CONICLIO, GEORGE STREET ADDRESS 11981 N. WILLIAMS RD DO NOT WRITE CITY-ST-ZIP THONOTOSASSA, FL 33592 IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-7IP 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 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 charged, or on an attacjiment with an address, with all other like empowered.

FICER OR DIRECTOR

FILED