

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013356

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE WASTE WIZARD ENVIRONMENTAL MANAGEMENT AND CONSULTANT FIRM, INC.

Current Principal Place of Business:

11023 SW 147TH CT
MIAMI, FL 33196

New Principal Place of Business:

5600 SW 135 AVENUE
214-C
MIAMI, FL 33183

Current Mailing Address:

PO BOX 453024
MIAMI, FL 33245

New Mailing Address:

5600 SW 135 AVENUE
214-C
MIAMI, FL 33183

FEI Number: 65-1082173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REYNALDO J
11023 SW 147TH CT
MIAMI, FL 33196

Name and Address of New Registered Agent:

RODRIGUEZ, REYNALDO J
6824 SW 114 PLACE
UNIT-C
MIAMI, FL 33173

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIQUEZ, REYNALDO
Address: 11023 SW 47 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIQUEZ, REYNALDO
Address: 6824 SW 114 PLACE UNIT-C
City-St-Zip: MIAMI, FL 33173

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: REYNALDO RODRIGUEZ

PRE

04/29/2004

Electronic Signature of Signing Officer or Director

Date