

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013356

FILED
Apr 28, 2005
Secretary of State

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

Current Principal Place of Business:

5600 SW 135 AVENUE
214-C
MIAMI, FL 33183

New Principal Place of Business:

P.O.BOX 453024
MIAMI, FL 33245

Current Mailing Address:

5600 SW 135 AVENUE
214-C
MIAMI, FL 33183

New Mailing Address:

P.O. BOX 453024
MIAMI, FL 33245

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
6824 SW 114 PLACE
UNIT-C
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, REYNALDO J
3247 SW 24 STREET
MIAMI, FL 33145 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIQUEZ, REYNALDO
Address: 3247 SW 24 STREET
City-St-Zip: MIAMI, FL 33145

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

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date