2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000059875 1. Entity Name NORTH PORT RECYCLING CENTER, INC. Mailing Address Principal Place of Business 609 E JACKSON ST. 609 E JACKSON ST. TAMPA, FL 33602 TAMPA, FL 33602 No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0535520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent HOBBS, ROBERT S DO NOT WRITE 3791 SWANN AVE. TAMPA, FL 33609 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1100000164516 07/08/04-80012-801 550.00 TITLE CARLTON, C. DENNIS NAME 609 E JACKSON ST. STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP TITLE NAME DAVIS, CHARLES M 609 E JACKSON ST. STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP TITLE NAME PALLARDY, LEE F III 609 E JACKSON ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(1), 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/02/2004 (813) 221-3700

FILED

Daytime Phone #