

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070093

FILED
Jan 06, 2004
Secretary of State

Entity Name: WASTE COLLECTION, INC.

Current Principal Place of Business:

1801 N DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

2333 N. STATE ROAD 7
SUITE K
MARGATE, FL 33063

Current Mailing Address:

3301 NW BOCA RATON BLVD.
200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1125362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.
3301 NW BOCA RATON BLVD.
200
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALIFANO, GERRY
Address: 3301 NW BOCA RATON BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: VSTD () Delete
Name: MINEI, LAWRENCE J
Address: 3301 NW BOCA RATON BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE J. MINEI

VSTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date