

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075909

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: WASTE ONE, INC.

## Current Principal Place of Business:

1306 4TH AVE  
TAMPA, FL 33605

## New Principal Place of Business:

22432 SHORESIDE DRIVE  
LAND O LAKES, FL 34639

## Current Mailing Address:

P.O. BOX 5508  
TAMPA, FL 33675

## New Mailing Address:

FEI Number: 74-3093830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HULL, CARMEN  
22432 SHORESIDE DRIVE  
LAND O' LAKES, FL 34639 US

## 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: SD ( ) Delete  
Name: HULL, CARMEN  
Address: 22432 SHORESIDE DRIVE  
City-St-Zip: LAND O' LAKES, FL 34639

Title: VD ( ) Delete  
Name: MAGRISSO, DAVID  
Address: 920 W. CORAL STREET  
City-St-Zip: TAMPA, FL 33602

Title: PD (X) Delete  
Name: SMITH, BRENT  
Address: 3225 BASEBALL POND ROAD  
City-St-Zip: BROOKSVILLE, FL 34602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HULL, CARMEN  
Address: 22432 SHORESIDE DRIVE  
City-St-Zip: LAND O' LAKES, FL 34639

Title: VD (X) Change ( ) Addition  
Name: HULL, JONATHAN  
Address: 22432 SHORESIDE DRIVE  
City-St-Zip: LAND O' LAKES, FL 34639

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: CARMEN KAY HULL

PD

03/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date