

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075909

Entity Name: WASTE ONE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

22432 SHORESIDE DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

19610 RHEA SEE DRIVE
LUTZ, FL 33548

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 ()

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:

HULL, CARMEN
19610 RHEA SEE DRIVE
LUTZ, FL 33548 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: CARMEN K HULL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FIELDER, ILA A
Address: 340 CAUSEWAY BLVD., UNIT 211
City-St-Zip: DUNEDIN, FL 34698

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 K HULL

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date