

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094198

FILED
Jan 07, 2005
Secretary of State

Entity Name: LB. RECYCLING & WASTE SYSTEMS, INC.

Current Principal Place of Business:

18851 NE 29TH AVE.
7TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

1999 NE 150TH STREET
SUITE 104
NORTH MIAMI, FL 33181

Current Mailing Address:

18851 NE 29TH AVE.
7TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

1999 NE 150TH STREET
SUITE 104
NORTH MIAMI, FL 33181

FEI Number: 65-1148311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNER, BENY
18851 NE 29TH AVE.
7TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KRASNER, BENY
1999 NE 150TH STREET
SUITE 104
NORTH MIAMI, FL 33181 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRASNER, BENY
Address: 21221 NE 24TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENY KRASNER

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date