

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050417

FILED
Apr 08, 2005
Secretary of State

Entity Name: P.S.I. WASTE EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

31130 INDUSTRY DRIVE
BLDG A
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

31130 INDUSTRY DRIVE
BLDG A
TAVARES, FL 32778

New Mailing Address:

FEI Number: 01-0684264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, KEVIN E
31126 INDUSTRY DR STE 30
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

LONG, KEVIN E
31130 INDUSTRY DR.
BLDG A
TAVARES, FL 32778 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: KEVIN E. LONG

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: LONG, KEVIN E
Address: 216 S. JOHNS ST.
City-St-Zip: MOUNT DORA, FL 32757

Title: VPD () Delete
Name: LONG, DIANA
Address: 216 S. JOHNS ST.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LONG, DIANE
Address: 216 S. JOHNS ST.
City-St-Zip: MOUNT DORA, FL 32757

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: DIANE LONG

VPS

04/08/2005

Electronic Signature of Signing Officer or Director

Date