

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053393

Entity Name: A AND A WASTE SERVICES INC

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

8922 NW 181 ST
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8922 NW 181 ST
MIAMI, FL 33018

New Mailing Address:

FEI Number: 74-3044009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, JAMES
8922 NW 181 ST
MIAMI, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCKNIGHT, JAMES
Address: 8922 NW 181 ST
City-St-Zip: MIAMI, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GOSINE, SEAN R
Address: 8922 NW 181 ST
City-St-Zip: MIAMI, FL 33018

Title: VP () Change (X) Addition
Name: MCKNIGHT, JAMES P
Address: 8922 NW 181 STREET
City-St-Zip: MIAMI, FL 33018

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: JAMES MCKNIGHT

VP

10/21/2005

Electronic Signature of Signing Officer or Director

Date