2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2004 8:00 am **Secretary of State DOCUMENT # P02000054151** 03-10-2004 90014 024 ***150.00 ALL-WASTE ASPHALT MATERIALS INC. Principal Place of Business Mailing Address 24800 JENNING RD 24800 JENNING RD 24016227 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0449117 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . FANDALE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 6244 COLUMBIA DRIVE BRADENTON, FL 34207 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delele TITLE Change ☐ Addition BURNS, JOHN M NAME NAME STREET ADDRESS 24800 JENNING RD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP VT ☐ Addition TITLE ☐ Delete TITLE ☐ Change FANDALE, CHARLES NAME STREET ADDRESS STREET ADDRESS 6244 COLUMBIA DRIVE CITY-ST-ZIF BRADENTON, FL 34207 CITY-ST-ZIP TITLE VS Change ---- Addition - = = Delete : - = TITLE-WEBER, JOHN M. JR. NAME NAME STREET ADDRESS 1917 BAY ST N.E. STREET ADDRESS CITY-ST-ZIF SAINT PETERSBURG: FL 33704 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ***Addition BURNS, JOHN M. 24800 Jenning Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mya<u>kka</u> Ci<u>ty,</u> F<u>lor</u>ida_34251 ☐ Delete TITLE ☐ Change TITLE **XX**Addition FANDALE, CHARLES .- : NAME NAME STREET ADDRESS STREET ADDRESS 6244 Columbia Drive CITY-ST-ZIP CITY-ST-ZIP Bradenton, Florida TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ASOF PRESIDENT

FILED