

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092007

FILED
Apr 15, 2004
Secretary of State

Entity Name: RECYCLEASE, INC.

Current Principal Place of Business:

P. O. BOX 7277
FT. LAUDERDALE, FL 33338

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7277
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 46-0496664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, EDWIN B SR
2509 NE 19TH AVE.
FT. LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

THORNHILL, EDWIN B SR
P. O. BOX 7277
FT. LAUDERDALE, FL 33338

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: E B THORNHILL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNHILL, EDWIN B SR.
Address: 2509 NE 19TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNHILL, EDWIN B SR.
Address: P. O. BOX 7277
City-St-Zip: FT. LAUDERDALE, FL 33338

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: E B THORNHILL

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date