

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092881

FILED
Apr 28, 2004
Secretary of State

Entity Name: EAGLE ENVIRONMENTAL SERVICES OF FLORIDA INC.

Current Principal Place of Business:

7821 N.W. 44TH COURT
LAUDERHILL, FL 33351

New Principal Place of Business:

651 THORNTRIDGE AVENUE
DAVIE, FL 33325

Current Mailing Address:

7821 N.W. 44TH COURT
LAUDERHILL, FL 33351

New Mailing Address:

651 THORNTRIDGE AVENUE
DAVIE, FL 33325

FEI Number: 11-3651210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEROTT, SEAN R
7821 N.W. 44TH COURT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

HAGEROTT, SEAN R
651 THORNTRIDGE AVENUE
DAVIE, FL 33325 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: SEAN R HAGEROTT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGEROTT, DONNA M
Address: 7821 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: HAGEROTT, SEAN R
Address: 7821 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGEROTT, DONNA M
Address: 651 THORNTRIDGE AVENUE
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: HAGEROTT, SEAN R
Address: 651 THORNTRIDGE AVENUE
City-St-Zip: DAVIE, FL 33325

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: SEAN R HAGEROTT

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date