

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100539

FILED
Feb 18, 2004
Secretary of State

Entity Name: ALLSTAR DISPOSAL & HAULING, INC.

Current Principal Place of Business:

18290-A PAULSON DRIVE
UNIT A-3
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49433
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 14-1845677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JULIE M
2142 BROADPOINT DR
PUNTA GORDA, FL 33983

Name and Address of New Registered Agent:

SMITH, JULIE M
17004 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33948

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: JULIE SMITH

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JULIE M
Address: 2142 BROAD POINT DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: ROUGHTON, DENNIS O
Address: 2142 BROADPOINT DR.
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: T () Delete
Name: SMITH, JULIE M
Address: 2142 BROADPOINT DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: ROUGHTON, DENNIS O
Address: 2142 BROADPOINT DR.
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JULIE M
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: ROUGHTON, DENNIS O
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T (X) Change () Addition
Name: SMITH, JULIE M
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: ROUGHTON, DENNIS D
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JULIE SMITH

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date