

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007476

FILED
Feb 24, 2005
Secretary of State

Entity Name: ENVIRONMENTALLY SAFE AUTO CRUSHING, INC.

Current Principal Place of Business:

312 ORTMAN DRIVE
ORLANDO, FL 32805 US

New Principal Place of Business:

1936 BRENGLE AVENUE
ORLANDO, FL 32808 US

Current Mailing Address:

312 ORTMAN DRIVE
ORLANDO, FL 32805 US

New Mailing Address:

1936 BRENGLE AVENUE
ORLANDO, FL 32808 US

FEI Number: 02-0678531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KATHLEEN
312 ORTMAN DR.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

FOSTER, KATHLEEN R
1936 BRENGLE AVENUE
ORLANDO, FL 32808 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: KATHLEEN R FOSTER

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, JACK
Address: 312 ORTMAN DRIVE
City-St-Zip: ORLANDO, FL 32805 US

Title: S/T () Delete
Name: FOSTER, KATHLEEN
Address: 312 ORTMAN DRIVE
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, JACK L
Address: 1936 BRENGLE AVENUE
City-St-Zip: ORLANDO, FL 32808 US

Title: S/T (X) Change () Addition
Name: FOSTER, KATHLEEN R
Address: 1936 BRENGLE AVENUE
City-St-Zip: ORLANDO, FL 32808 US

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: KATHLEEN R FOSTER

S/T

02/24/2005

Electronic Signature of Signing Officer or Director

Date