2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066845

Entity Name: FREEDOM WASTE, INC.

FILED May 11, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4349 US HIGHWAY 92 E 4349 US HIGHWAY 92 EAST LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P O BOX 2520 225 WATER STREET

EATON PARK, FL 33840-252 US SUITE 710
JACKSONVILLE, FL 32202

FEI Number: 65-1192038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINING, C. GEOFFREY

129 S. KENTUCKY AVENUE

STE. 702

LAKELAND, FL 33801 US

CORBIN, PETER

225 WATER STREET

SUITE 710

JACKSONVILLE, FL 32202 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: PETER CORBIN 05/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: DARNELL, KEVIN Name: WILSON, JAMES D

 Name:
 DARNELL, REVIN
 Name:
 WILSON, JAMES D

 Address:
 4349 US HIGHWAY 92 E
 Address:
 111 THE WEST MALL

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 TORONTO, ON M9C 1C1

Title: V () Delete Title: S-T (X) Change () Addition Name: PERKO, JACK Name: JONES, BRENT D

Address: 4349 US HWY 92 EAST Address: 641 FOUR WINDS WAY
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: MISSISSAUGA, ON L5R 3M4

Title: ST (X) Delete Title: () Change () Addition

 Name:
 JONES, BRENT D
 Name:

 Address:
 4349 US HWY 92 EAST
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

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: BRENT JONES S-T 05/11/2005