

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085130

FILED
Jul 06, 2004
Secretary of State

Entity Name: EAGLE RECYCLING SYSTEMS, INC.

Current Principal Place of Business:

400 BEACH ROAD
JUPITER ISLAND, FL 33469

New Principal Place of Business:

Current Mailing Address:

400 BEACH ROAD
JUPITER ISLAND, FL 33469

New Mailing Address:

FEI Number: 54-2132159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANGI, NICHOLAS
400 BEACH ROAD
JUPITER ISLAND, FL 33469

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: MARANGI, NICHOLAS
Address: 400 BEACH ROAD
City-St-Zip: JUPITER ISLAND, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: IOMMETTI, CHESTER
Address: 801 H SABAL RIDGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NICHOLAS F. MARANGI

D

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date