2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 18, 2005 08:00 AM DOCUMENT # P03000085130 **Secretary of State** 1. Entity Name EAGLE RECYCLING SYSTEMS, INC. Principal Place of Business Mailing Address 400 BEACH ROAD 400 BEACH ROAD JUPITER ISLAND, FL 33469 JUPITER ISLAND, FL 33469 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2132159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARANGI, NICHOLAS DO NOT WRITE 400 BEACH ROAD JUPITER ISLAND, FL 33469 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of (NOTE: Régistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000182510 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 <u>01/19/05-80029-023 150 m</u> 10. OFFICERS AND DIRECTORS TITLE D MARANGI, NICHOLAS STREET ADDRESS 400 BEACH ROAD CITY-ST-ZIP JUPITER ISLAND, FL 33469 SEC TITLE IOMMETTI, CHESTER STARKE STREET ADDRESS 801 H SABAL RIDGE CIRCLE CTY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 ereport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.