2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101300

FILED Apr 25, 2005 Secretary of State

Entity Name: GRINER WASTE TIRE, INC. **Current Principal Place of Business: New Principal Place of Business:** 400 FAIRVILLA ROAD 13400 W COLONIAL DRIVE ORLANDO, FL 32810 WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 1102 PINEWOOD LANE 582 SUMMERWOOD DRIVE OCOEE, FL 34761 MINNEOLA, FL 34715 FEI Number: 59-3678768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GRINER, VIRGIL JR GRINER, VIRGIL JR 400 FAIRVILLA ROAD 16440 BAYRIDGE DRIVE ORLANDO, FL 32810 US CLERMONT, FL 34711 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: 04/25/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: GRINER, VIRGIL JR GRINER, VIRGIL JR Name: Name: 16440 BAYRIDGE DR. 16440 BAYRIDGE DR. Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: VΡ () Change (X) Addition GRINER, VIRGIL G Name: Name: 582 SUMMERWOOD DRIVE Address: Address: MINNEOLA, FL 34715 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete SEC Name: GRINER, LORETTA Name: 582 SUMMERWOOD DRIVE Address: Address: City-St-Zip: City-St-Zip: MINNEOLA, FL 34715

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: LORETTA GRINER SEC 04/25/2005