2005 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

Feb 24, 2005 08:00 AM DOCUMENT # P03000124961 **Secretary of State** 1. Entity Name E.G. TRASH TRANSFER STATION INC. Principal Place of Business Mailing Address 12871 ALEXANDRIA DR. 12871 ALEXANDRIA DR. OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 57-1192066 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, EDELIO R 12871 ALEXANDRIA DR. Street Address (P.O. Box Number is Not Acceptable) OPA LOCKA FL 33054 City Zip Code 3. 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 registered agent. SIGNATURE Signature, typed or profed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TOTLE ☐ Delete ☐ Change ☐ Addition NAME GONZALEZ, EDELIO R NAME 12871 ALEXANDRIA DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OPA LOCKA FL 33054 CITY-ST-ZIP 150.00 TITLE IITLE Delete Addition ☐ Change NAME URBAY, LUIS A STREET ADDRESS 12871 ALEXANDRIA DR STREET ADDRESS OPA LOCKA EL 33054 CITY ST-7IP CHY ST 2P TITLE ☐ Defete HILE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 report 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.

SIGNATURE:

2/21/01

Daytena Phone &

FILED