

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148284

FILED  
May 30, 2004  
Secretary of State

**Entity Name:** ELITE COOLANT RECLAIMERS OF AMERICA, INC.

**Current Principal Place of Business:**

700 NW 7TH TERRACE  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

5610 CARDER ROAD  
ORLANDO, FL 32810

**Current Mailing Address:**

700 NW 7TH TERRACE  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

4732 WALDEN CIRCLE  
1211  
ORLANDO, FL 32811 US

**FEI Number:** 20-0456365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

EPSTEIN, LEE F  
12555 NW 57TH PLACE  
CORAL SPRINGS, FL 33076 US

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

PALLIS, WILLIAM P  
4732 WALDEN CIRCLE  
1211  
ORLANDO, FL 32811 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: WILLIAM P PALLIS

05/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PALLIS, WILLIAM P  
Address: 700 NW 7TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PALLIS, WILLIAM P  
Address: 5610 CARDER ROAD  
City-St-Zip: ORLANDO, FL 32810 US

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: WILIAM P PALLIS

P

05/30/2004

Electronic Signature of Signing Officer or Director

Date