

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148284

FILED
Apr 04, 2005
Secretary of State

Entity Name: ELITE COOLANT RECLAIMERS OF AMERICA, INC.

Current Principal Place of Business:

5610 CARDER ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4732 WALDEN CIRCLE
1211
ORLANDO, FL 32811 US

New Mailing Address:

5610 CARDER RD.
ORLANDO, FL 32810 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:

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

Name and Address of New Registered Agent:

PALLIS, WILLIAM P
5610 CARDER RD.
ORLANDO, FL 32810 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

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM P PALLIS

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date