2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 19, 2005 8:00 am
Secretary of State
04-22-2005 90265 043 ***150.00

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DOCUMENT # P04000028902

1. Entity Name
COVANTA LAKE II, INC.

Principal Place of Business	Mailing Address
TWO NORTH RIVERSIDE PLAZA SUITE 600 CHICAGO, IL 60606	TWO NORTH RIVERSIDE PLAZA SUITE 600 CHICAGO, IL 60606

2. Principal Place of Business	3. Mailing Address
% COVANTA ENERGY CORP.	% COVANTA ENERGY CORP.
Suite, Apt. etc.: 40 LANE RD.	Suite, Apt. etc.: 40 LANE RD.
City & State: FAIRFIELD, NJ	City & State: FAIRFIELD, NJ
Zip: 07004 Country:	Zip: 07004 Country:

04122005 Chg-P CR2E034 (10/03)

4. FEI Number 73-1695440 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ORLANDO, ANTHONY J ~~TWO NORTH RIVERSIDE PLAZA SUITE 600~~ ~~CHICAGO, IL 60606~~	☐ Delete	☒ Change 40 LANE RD. FAIRFIELD, NJ 07004	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HOROWITZ, JEFFREY R TWO NORTH RIVERSIDE PLAZA SUITE 600 CHICAGO, IL 60606	☒ Delete	☒ Change SD TIMOTHY SIMPSON 40 LANE RD. FAIRFIELD, NJ 07004	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WALTERS, LOUIS M ~~TWO NORTH RIVERSIDE PLAZA SUITE 600~~ ~~CHICAGO, IL 60606~~	☐ Delete	☒ Change 40 LANE RD FAIRFIELD, NJ 07004	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change	☐ Addition

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 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: _____ Lou Walters 4/22/05 973-802-7008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #