2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030917

Entity Name: MID FLORIDA TIRE RECYCLING, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 405

FLORAL CITY, FL 34436 US

Current Mailing Address: New Mailing Address:

P.O. BOX 405

FLORAL CITY, FL 34436

FEI Number: 20-0734544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, LYNDA M 138 PALM COAST PKWY SUITE 233 PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WEBB, BECKY L
 Name:

 Address:
 P.O. BOX 405
 Address:

City-St-Zip: FLORAL CITY, FL 34436 US City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 WEBB, BECKY L
 Name:

 Address:
 P.O. BOX 405
 Address:

 City-St-Zip:
 FLORAL CITY, FL 34436 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

Name: WEBB, BECKY L Name:

Address: P.O. BOX 405 Address:

Address: P.O. BOX 405 Address:
City-St-Zip: FLORAL CITY, FL 34436 US 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: BECKY L WEBB PRES 04/25/2005