

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000071305

FILED
Apr 11, 2005
Secretary of State

Entity Name: C & C RECYCLING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4421 NW BLITCHTON RD.
#307
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4421 NW BLITCHTON RD.
#307
OCALA, FL 34482

New Mailing Address:

FEI Number: 06-1731469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALAK, CARL
4421 NW BLITCHTON RD
#307
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZALAK, CARL JR
Address: 4421 NW BLITCHTON RD, #307
City-St-Zip: OCALA, FL 34482

Title: VP () Delete
Name: ZALAK, CARL III
Address: 4421 NW BLITCHTON RD
City-St-Zip: OCALA, FL 34482

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ZALAK, JOANN
Address: 4421 NW BLITCHTON RD, #307
City-St-Zip: OCALA, FL 34482

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: CARL ZALAK, III

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date