

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113239

Entity Name: CRYSTAL CLEAN SERVICES III, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

6320 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6320 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADACH, FRANK J
C/O FRANK J. BADACH
6070 NORTH FEDERAL HWY STE 110
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULART, JASON
Address: 6070 NORTH FEDERAL HWY STE 110
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: NIELES, MIKE
Address: 6070 NORTH FEDERAL HWY STE 110
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NIEVES, MIKE
Address: 6070 NORTH FEDERAL HWY STE 110
City-St-Zip: BOCA RATON, FL 33487

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: JASON GOULART

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date