

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114166

Entity Name: ENVIROWASTE CONSTRUCTION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8551 S.W. 140TH TERRACE
PALMETTO BAY, FL 33158

New Principal Place of Business:

P. O. BOX #431494
SOUTH MIAMI, FL 33243

Current Mailing Address:

8551 S.W. 140TH TERRACE
PALMETTO BAY, FL 33158

New Mailing Address:

P. O. BOX #431494
SOUTH MIAMI, FL 33243

FEI Number: 52-2445629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ.
2701 S.W LEJEUNE ROAD
SUITE 401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBA, EDUARDO J
P.O. BOX 431494
SOUTH MIAMI, FL 33243 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: EDUARDO J BARBA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBA, BERNARDO R
Address: 5931 S.W. 88 STREET
City-St-Zip: SOUTH MIAMI, FL 33156

Title: SD () Delete
Name: BARBA, EDUARDO J
Address: 540 BRICKELL KEY DRIVE, APT. 300
City-St-Zip: MIAMI, FL 33131

Title: VTD (X) Delete
Name: SERIG, CHARLES E
Address: 8551 S.W. 140TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTSD (X) Change () Addition
Name: BARBA, EDUARDO J
Address: 540 BRICKELL KEY DRIVE, APT. 300
City-St-Zip: MIAMI, FL 33131

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: EDUARDO J. BARBA

VTSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date