

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128855

Entity Name: WAGNER SITE CLEANUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1070 STAGHOR STREET
WELLINGTON, FL 33414

New Principal Place of Business:

1070 STAGHORN STREET
WELLINGTON, FL 33414

Current Mailing Address:

113 NORTH FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

1070 STAGHORN STREET
WELLINGTON, FL 33414

FEI Number: 20-1624587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 NORTH FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WAGNER, JR., H. THOMAS
12300 SOUTH SHORE BLVD.
218
WELLINGTON, FL 33414 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: H. THOMAS WAGNER, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, MICHAEL
Address: 1070 STAGHOR STREET
City-St-Zip: WELLINGTON, FL 33414

Title: SVT () Delete
Name: WAGNER, MICHAEL
Address: 1070 STAGHOR STREET
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, MICHAEL
Address: 1070 STAGHORN STREET
City-St-Zip: WELLINGTON, FL 33414

Title: SVT (X) Change () Addition
Name: WAGNER, MICHAEL
Address: 1070 STAGHORN STREET
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL WAGNER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date