

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129743

FILED
Mar 14, 2005
Secretary of State

Entity Name: VALET WASTE PROPERTIES, INC.

Current Principal Place of Business:

1306 FOURTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1306 FOURTH AVENUE
TAMPA, FL 33605

New Mailing Address:

PO BOX 5738
TAMPA, FL 33675

FEI Number: 20-1745281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH & ASSOCIATES, P.A.
500 E. KENNEDY
#100
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIS, MICHAEL
Address: 1013 APOLLO BEACH BLVD. #5
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: SMITH, BRENT R
Address: 3225 BASEBALL POND RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: D () Delete
Name: MAGRISSO, DAVID J
Address: 920 CORAL STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: OLSEN, CRAIG
Address: 16220 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: SMITH, BRENT R
Address: 3225 BASEBALL POND RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP (X) Change () Addition
Name: MAGRISSO, DAVID J
Address: 920 CORAL STREET
City-St-Zip: TAMPA, FL 33602

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: BRENT SMITH

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date