

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133269

FILED
Jan 25, 2005
Secretary of State

Entity Name: MEDINA TRUCKING TRASH & FILL REMOVAL INC

Current Principal Place of Business:

8221 GLADES ROAD
202
BOCA RATON, FL 33434 US

New Principal Place of Business:

P.O BOX 237
BOYNTON BEACH, FL 33425 US

Current Mailing Address:

8221 GLADES ROAD
202
BOCA RATON, FL 33434 US

New Mailing Address:

P.O BOX 237
BOYNTON BEACH, FL 33425 US

FEI Number: 20-1654339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, AVI
8221 GLADES ROAD
202
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MEDINA, AVI
P.O BOX 237
BOYNTON BEACH, FL 33425 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: AVI MEDINA

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, AVI
Address: 8221 GLADES ROAD SUITE 202
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, AVI
Address: P.O BOX 237
City-St-Zip: BOYNTON BEACH, FL 33425 US

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: AVI MEDINA

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date