

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08047

FILED
Jan 06, 2005
Secretary of State

Entity Name: KARLE ENVIRO-ORGANIC RECYCLING, INC.

Current Principal Place of Business:

3637 N 275 E
CRAWFORDSVILLE, IN 47933

New Principal Place of Business:

Current Mailing Address:

3637 N 275 E
CRAWFORDSVILLE, IN 47933

New Mailing Address:

FEI Number: 35-1496230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLE, BERNARD W
10018 S. YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

KARLE, BERNARD W
4701 JUSTINWOOD ROAD
FORT MYERS, FL 33905 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: BERNARD W. KARLE

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: KRISH, ALEXANDER
Address: 7507 GEDANT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP () Delete
Name: KARLE, NEIL P
Address: 3718 N 275 E
City-St-Zip: CRAWFORDSVILLE, IN 47933

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KRISH, ALEXANDER A
Address: 7507 GEDANT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

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

Title: T () Change (X) Addition
Name: KARLE, ERIC J
Address: 3637 N 275 E
City-St-Zip: CRAWFORDSVILLE, IN 47933

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: NEIL P. KARLE

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date