

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40874

FILED
Jul 06, 2004
Secretary of State

Entity Name: HAZARDOUS ENVIRONMENTAL PRODUCTS ABATEMENT COMPANY, INC.

Current Principal Place of Business:

2711 BURCH DRIVE
CHARLOTTE, NC 28269 US

New Principal Place of Business:

Current Mailing Address:

2711 BURCH DRIVE
CHARLOTTE, NC 28269 US

New Mailing Address:

FEI Number: 56-1742085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HORTON, RONALD L SR.
Address: 2711 BURCH DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: V () Delete
Name: ANDERSON, NEVILLE
Address: 2711 BURCH DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: ST () Delete
Name: SWARTZEL, RICHARD
Address: 2711 BURCH DRIVE
City-St-Zip: CHARLOTTE, NC 28269

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HORTON, RONALD L SR.
Address: 2711 BURCH DRIVE
City-St-Zip: CHARLOTTE, NC 28269

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

Title: V (X) Change () Addition
Name: HORTON, RONALD L JR
Address: 2711 BURCH DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: S () Change (X) Addition
Name: BOLAND, MARK D
Address: 2711 BURCH DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: T () Change (X) Addition
Name: HORTON, RICHARD G
Address: 2711 BURCH DRIVE
City-St-Zip: CHARLOTTE, NC 28269

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: MARK D. BOLAND

S

07/06/2004

Electronic Signature of Signing Officer or Director

Date