2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90162 015 ***150.00 DOCUMENT # P94000034723 1. Entity Name RESOURCE RECOVERY SYSTEMS OF SARASOTA, INC. Principal Place of Business Mailing Address 25 GREENS HILL LANE 4700 MIDDLE ROAD 14003186 SARASOTA, FL 34234 RUTLAND, CT 05701 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1406506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE **PSD** CASELLA, JOHN W NAME STREET ADDRESS 25 GREENSHILL LANE CITY-ST-7IP RUTLAND, VA 05701 VPD TITLE NAME CASELLA, DOUGLAS R 25 GREENSHILL LANE STREET ADDRESS CITY+ST-7IP RUTLAND, VA 05701 TITLE VPD NAME BOHLIG, JAMES W STREET ADDRESS 25 GREENSHILL LANE DO NOT WRITE CITY-ST-ZIP RUTLAND, VA 05701 TITLE VΡ IN THIS SPACE DUFFY, SEAN NAME STREET ADDRESS 809 WEST HILL ROAD CITY-ST-ZIP CHARLOTTE, NC 28208

FILED

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with on address, with all other like empowered.

NORRIS, RICHARD A

25 GREENSHILL LANE

RUTLAND, VT 05701

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: