

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055782

FILED
Apr 20, 2004
Secretary of State

Entity Name: RECYCLED ROADWAY, INC.

Current Principal Place of Business:

1758 RAPIDS ROAD
TROY TWP., OH 44021 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 21548
SOUTH EUCLID, OH 44121 US

New Mailing Address:

1394 LYNN PARK DRIVE
CLEVELAND HEIGHTS, OH 44121 US

FEI Number: 59-3262559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILIP A
300 1ST AVE S, 401
ST PETERSBURG, FL 33701 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: P () Delete
Name: RICHEY, DOUGLAS M
Address: 1394 LYNN PK DR
City-St-Zip: CLEVELAND HTS, OH 44121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS M RICHEY

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date