

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043308

FILED
Jan 04, 2005
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL RECYCLING INC.

Current Principal Place of Business:

300 ATLANTIC AVE
KEY LARGO, FL 33037

New Principal Place of Business:

14241 SW 143RD CT.
MIAMI, FL 33186

Current Mailing Address:

300 ATLANTIC AVE
KEY LARGO, FL 33037

New Mailing Address:

14241 SW 143RD CT.
MIAMI, FL 33186

FEI Number: 65-0858723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAM LOBUE
14241 SW 143RD CT.
MIAMI, FL 33186 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: SAM LOBUE

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MONTEAGUDO, JESUS
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

Title: DVPS () Delete
Name: MONTEAGUDO, ALEXANDER
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOBUE, SAM
Address: 14241 SW 143RD CT.
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change () Addition
Name: LOBUE, JOSEPH
Address: 14241 SW 143RD CT.
City-St-Zip: MIAMI, FL 33186

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: JOSEPH LOBUE

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date