

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069702

FILED
Jan 27, 2005
Secretary of State

Entity Name: CLARKE WASTE SYSTEMS, INC.

Current Principal Place of Business:

2651 NW 48TH STREET
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

2651 WILES ROAD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2651 NW 48TH STREET
POMPANO BEACH, FL 33073 US

New Mailing Address:

2651 WILES ROAD
POMPANO BEACH, FL 33073 US

FEI Number: 65-0603700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, FRED A L
2651 NW 48TH STREET
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CLARKE, FRED A L
2651 WILES ROAD
POMPANO BEACH, FL 33073 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLARKE, STEVEN D
Address: 2651 NW 48TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33073 US

Title: SEC () Delete
Name: CLARKE, FRED A L
Address: 2651 NW 48TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARKE, STEVEN D
Address: 2651 WILES ROAD
City-St-Zip: POMPAÑO BEACH, FL 33073 US

Title: SEC (X) Change () Addition
Name: CLARKE, FRED A L
Address: 2651 WILES ROAD
City-St-Zip: POMPAÑO BEACH, FL 33073 US

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: FRED A L. CLARKE

SEC

01/27/2005

Electronic Signature of Signing Officer or Director

Date