2004 FOR PROFIT CORPORATION

Feb 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000020857 02-05-2004 90005 044 ***150.00 FLORIDA WOOD RECYCLING, INC. Mailing Address Principal Place of Business 9651 NW 89 AVE 9651 NW 89TH AVE MEDLEY, FL 33178 MEDLEY, FL 33178 US 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For-4. FEI Number 65-0717263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIMOIN, GERRY DO NOT WRITE 9651 NW 89TH AVE MEDLEY, FL 33178 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GNIWISCH, SAMUEL NAME 6750 WESTBURY STREET ADDRESS MONTREAL QUE. CITY-ST-ZIP TITLE NAME SCHNEIDER, HARVEY STREET ADDRESS 1380 WEEPING WILLOW WAY-HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME RIMOIN, JERRY STREET ADDRESS 9651 NW 89 AVE. DO NOT WRITE MEDLEY, FL 33178 CITY-ST-ZIP IN THIS SPACE TITLE GNIWISCH, MAYLR NAME 4970 CARLTON STREET ADDRESS MONTREAL, QUEBEC. CITY-ST-ZIP TITLE NAME BURNELL, LON STREET ADDRESS 102 MCNAMARA ROAD CITY-ST-ZIP NEW HEMPSTEAD, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 601, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address

FILED