2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

FILED Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # P96000021803 AAA ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 6679 MOORE RD 6679 MOORE RD PO BOX 370 PO BOX 370 MATTYDALE, NY 13211 US MATTYDALE, NY 13211 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0658893 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 32301-2525 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. Signature, typod or printed name of registered agent and title if explicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Se U00000169945 Trust Fund Contribution. Added to Fees Due by September 8, 2004 08/12/04-80005-007 55p.pp 10. OFFICERS AND DIRECTORS TITLE NAME WEISS, STEVEN STREET ADDRESS 7140 QUEEN PERRY CIR CITY-ST-ZIP BOCA RATON, FL TITLE NAME WILLIAM, SONGER H STREET ADDRESS 112 GREELEY CIR. CITY-ST-789 LIVERPOOL, NY 13090 TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I surface 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 trusted empowered to execute this report is supplemental that I am an officer or Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.