

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103400

FILED
Mar 18, 2004
Secretary of State

Entity Name: FOUR BROTHERS RECYCLING, INC.

Current Principal Place of Business:

6000 DYER BLVD.
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6000 DYER BLVD.
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0723764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTUCCI, GERARD
6000 DYER BLVD
SUITE 1050
W PALM BCH, FL 33407 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: PSTD () Delete
Name: VERTUCCI, GERARD
Address: 6000 DYER BLVD.
City-St-Zip: W PALM BEACH, FL 33407

Title: VP () Delete
Name: VERTUCCI, GARY
Address: 6000 DYER BLVD
City-St-Zip: W PALM BCH, FL

Title: VP () Delete
Name: VERTUCCI, JAMES
Address: 6000 DYER BLVD
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARD VERTUCCI

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date