

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038258

FILED
May 28, 2004
Secretary of State

Entity Name: WASTE INTEGRATION SERVICE CENTER, INC.

Current Principal Place of Business:

4511 N HIMES AVE
SUITE 240
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4511 N HIMES AVE
SUITE 240
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3442786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOHN P
4511 N HIMES AVE STE 240
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEWS, MILLER J III
Address: 945 HARBOUR BAY
City-St-Zip: TAMPA, FL 33602 US

Title: P () Delete
Name: COLLINS, JOHN
Address: 2727 W FLETCHER AVE H8L
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: ANGEL, ANGELA
Address: 4030 MUIRFIELD LN
City-St-Zip: MARIETTA, GA 30068

Title: T () Delete
Name: ERVIN, MARK
Address: 5236 HARBORSIDE DR
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: LABARBERA, RICK
Address: 3171 SAN BERNADINO
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MATHEWS, DEBBIE B
Address: 566 GRAMMERCY DR.
City-St-Zip: MARIETTA, GA 30068 US

Title: D (X) Change () Addition
Name: WALLACE, THOMAS L
Address: 5100 WHEELIS DR., STE. 107
City-St-Zip: MEMPHIS, TN 38117 US

Title: D (X) Change () Addition
Name: MATHEWS, MILLER J III
Address: 945 HARBOUR BAY
City-St-Zip: TAMPA, FL 33602 US

Title: D/ST (X) Change () Addition
Name: BASAURI, KRINN
Address: 3789 PALACE DR.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D/VP (X) Change () Addition
Name: GAFFIGAN, JILL
Address: 1448 HEDGEWOOD LANE
City-St-Zip: KENNESAW, GA 30152 US

Title: VP () Change (X) Addition
Name: COLLINS, JOHN P
Address: 2749 CIPRIANI, #1020A
City-St-Zip: CLEARWATER, FL 33764

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: JOHN P. COLLINS

VP

05/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

RICK LABARBERA - VP
3171 SAN BERNADINO
CLEARWATER, FL 33759