

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054363

FILED
Feb 09, 2004
Secretary of State

Entity Name: ANDY'S WASTE HAULING SERVICE, INC.

Current Principal Place of Business:

4847 BUNYAN STREET
SARASOTA, FL 34232

New Principal Place of Business:

7090 FRUITVILLE RD.
SARASOTA, FL 34240

Current Mailing Address:

PO BOX 5539
KINGWOOD, TX 77325

New Mailing Address:

FEI Number: 65-0846249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PROCTOR, RONALD E
1601 N. 34TH ST.
TAMPA, FL 33605 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: RONALD E. PROCTOR

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST D () Delete
Name: PROCTOR, RONALD E
Address: 20402 SUNNY SHORES DR.
City-St-Zip: HUMBLE, TX 77346

Title: D () Delete
Name: MOOREHEAD, DONALD F
Address: 20402 SUNNY SHORES DR
City-St-Zip: HUMBLE, TX 77346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROCTOR, RONALD E
Address: 20402 SUNNY SHORES DR.
City-St-Zip: HUMBLE, TX 77346

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: RONALD E. PROCTOR

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02/09/2004

Electronic Signature of Signing Officer or Director

Date