2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054363

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

FILED Apr 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7090 FRUITVILLE RD. SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

PO BOX 5539 15301 SPECTRUM DR. KINGWOOD, TX 77325 ADDISON, TX 75001

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROCTOR, RONALD E LAVERTY, MIKE
1601 N. 34TH ST.
TAMPA, FL 33605 US LAVERTY, MIKE
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: MIKE LAVERTY 04/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: () Change () Addition

 Name:
 PROCTOR, RONALD E
 Name:

 Address:
 20402 SUNNY SHORES DR.
 Address:

 City-St-Zip:
 HUMBLE, TX 77346
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:MOOREHEAD, DONALD FName:MOOREHEAD, DONALD FAddress:20402 SUNNY SHORES DRAddress:15301 SPECTRUM DR.City-St-Zip:HUMBLE, TX 77346City-St-Zip:ADDISON, TX 75001

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: DONALD F. MOOREHEAD D 04/02/2005