2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

MIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jan 15, 2004 08:00 AN **DOCUMENT # P98000066830 Secretary of State** ENVIRONMENTAL WASTE STRATEGIES, INC. Principal Place of Business Mailing Address 1704 ROUND POND AVENUE 1704 ROUND POND AVENUE TAMPA, FL 33612 TAMPA, FL 33612 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent RHOADS, RANDY DO NOT WRITE 1704 ROUND POND AVENUE TAMPA, FL 33612 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RHOADS, RANDY 1704 ROUND POND AVENUE STREET ADDRESS CITY-ST-ZP TAMPA, FL 33612 TITLE U000000014691 NAME 01/15/04-80023-016 150,000 STREET AUDRESS C3TY-S3-70P TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CSY-ST-7P TIM.E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED