

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099301

FILED
Apr 21, 2004
Secretary of State

Entity Name: RECYCLETHIS, INC.

Current Principal Place of Business:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

New Mailing Address:

6919 W BROWARD BLVD
PMB 292
PLANTATION, FL 33317

Current Mailing Address:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

FEI Number: 65-0960275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATARI, KIMBERLY L
1499 W. PALMETTO PARK RD., SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KATARI, KIMBERLY L PA
2255 GLADES ROAD
337W
BOCA RATON, FL 33431 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: KIMBERLY KATARI, PA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATARI, JAY
Address: 19024 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: GONZALEZ, RITA M
Address: 300 NW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATARI, JAY M
Address: 19024 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: RITA M GONZALEZ

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date