2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # S23474 ENVIROCYCLE, INC. firincipal Place of Business Mailing Address 110 S.E. 6TH STREET, 28TH FLOOR 110 S.E. 6TH STREET, 28TH FLOOR FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0243954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE, Flegistered Agent signalure required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. _ Added to Fees OFFICERS AND DIRECTORS 10. TITLE D HUDSON, HARRIS W NAME 110 S.E. 6TH STREET, 28TH FLOOR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 U00000033909 02/09/04-80027-006 150.00 O'CONNOR, JAMES E NAME STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR CITY-ST-ZIP FT LAUDERDALE, FL 33301 s TITLE NAME BARCLAY, DAVID A STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR DO NOT WRITE FT LAUDERDALE, FL 33301 CITY-ST-ZIP IN THIS SPACE LANG, EDWARD A III NAME 110 S.E. 6TH STREET, 28TH FLOOR STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 suppliementally substitute 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 of trusters among the corporation or the receiver of trusters among the corporation or the receiver of trusters among the corporation of the corporation of the corporation or the receiver of trusters and that my name appears in Block 10 or Block 11 if changed, or on an attachment with accurate with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Barclay, V.P. /Sect. 1/16/04 954-769-2400