

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42637

FILED
Jan 09, 2004
Secretary of State

Entity Name: LAND FILL MACHINERY SYSTEMS, INC.

Current Principal Place of Business:

637 LAKE MUREX CR
SANIBEL, FL 33957 US

New Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

Current Mailing Address:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0253342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRIEDEMANN, GENSEL
Address: 637 LAKE MUREX
City-St-Zip: SANIBEL, FL 33951

Title: D () Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRIEDEMANN, GENSEL
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS W. HILL

D

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date