

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71186

Entity Name: EAGLE SANITATION, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

5742 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

360 AVENUE S
JOBSITE TRAILER
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

P.O. BOX 740561
BOYNTON BEACH, FL 33474 US

New Mailing Address:

360 AVENUE S
JOBSITE TRAILER
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0364791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANGI, NICHOLAS F
400 BEACH RD., #701
JUPITER, FL 33469 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: PD () Delete
Name: MARANGI, NICHOLAS F
Address: 400 BEACH ROAD #701
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TORRIERO, DONALD
Address: 360 AVENUE S
City-St-Zip: RIVIERA BEACH, FL 33404 US

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 TORRIERO

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date