2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 25, 2005 08:00 AM **DOCUMENT # P00000005042 Secretary of State** 1. Entity Name KNOWLES EXCAVATING AND CONCRETE INC. Principal Place of Business _____ Mailing Address 6134 OCILLA LOOP P.O. BOX 121065 CLERMONT, FL 34712 CLERMONT, FL 34711 CR2E034 (10/03) 02182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOWLES, LYNN DO NOT WRITE 6134 OCILLA LOOP CLERMONT, FL 34711 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KNOWLES, LYNN NAME STREET ADDRESS 6134 OCILLA LOOP CITY-ST-ZIP CLERMONT, FL 34711 DD0000275844 TITLE U3/25/05-80014-014 150.00 KNOWLES, JEFFREY L NAME STREET ADDRESS 6134 OCILLA LOOP CITY-ST-ZIP CLERMONT, FL 34711 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.