

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068277

FILED
Jun 07, 2005
Secretary of State

Entity Name: SOUTH FLORIDA BORING INC

Current Principal Place of Business:

3531 SE HYDE CIRCLE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

362 SW GLENWOOD DR
PORT ST LUCIE, FL 34984

Current Mailing Address:

3531 SE HYDE CIRCLE
PORT ST LUCIE, FL 34984

New Mailing Address:

362 SW GLENWOOD DR
PORT ST LUCIE, FL 34984

FEI Number: 16-1617369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, JOHN T
3531 SE HYDE CIRCLE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MACALUSO, JOHN T
362 SW GLENWOOD DR
PORT ST LUCIE, FL 34984 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: _____

06/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACALUSO, JOHN T
Address: 3531 SE HYDE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VT () Delete
Name: MACALUSO, CAROLYN M
Address: 3531 SE HYDE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: S (X) Delete
Name: MACALUSO, LINDA L
Address: 116 N ERIE DR
City-St-Zip: FT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACALUSO, JOHN T
Address: 362 SW GLENWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VT (X) Change () Addition
Name: MACALUSO, CAROLYN M
Address: 362 SW GLENWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34984

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: JOHN T MACALUSO

PD

06/07/2005

Electronic Signature of Signing Officer or Director

Date