

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026230

FILED
Jul 01, 2005
Secretary of State

Entity Name: ED POWELL BOBCAT & HEAVY EQUIPMENT, INC.

Current Principal Place of Business:

16738 82ND ROAD N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

18301 MURRAY LANE
LOXAHATCHEE, FL 33470

Current Mailing Address:

16738 82ND ROAD N.
LOXAHATCHEE, FL 33470

New Mailing Address:

18301 MURRAY LANE
LOXAHATCHEE, FL 33470

FEI Number: 51-0450467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: POWELL, EDWARD T
Address: 16738 82ND ROAD N.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD POWELL

PST

07/01/2005

Electronic Signature of Signing Officer or Director

Date