

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097057

FILED
Jan 03, 2005
Secretary of State

Entity Name: DEJONGE EXCAVATING CONTRACTORS, INC.

Current Principal Place of Business:

3506 TUNDRA RD
VENICE, FL 34293

New Principal Place of Business:

3500 RUSTIC ROAD
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 743
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 65-0636287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEJONGE, EILEEN C
3506 TUNDRA RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DEJONGE, EILEEN C
3500 RUSTIC ROAD
NOKOMIS, FL 34275 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: _____

Electronic Signature of Registered Agent

01/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEJONGE, HENRY L
Address: 3506 TUNDRA RD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: DEJONGE, EILEEN C
Address: 3506 TUNDRA RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEJONGE, HENRY L
Address: 3500 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: DEJONGE, EILEEN C
Address: 3500 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

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: EILEEN DEJONGE

Electronic Signature of Signing Officer or Director

PRES

01/03/2005

Date