

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411361

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: FRED'S EXCAVATING AND CRANE SERVICE, INC.

## Current Principal Place of Business:

5217 N. PINE HILLS ROAD  
P.O. BOX 585948  
ORLANDO, FL 328582948

## New Principal Place of Business:

5217 N. PINE HILLS ROAD  
P.O. BOX 585948  
ORLANDO, FL 328585948

## Current Mailing Address:

5217 N. PINE HILLS ROAD  
P.O. BOX 585948  
ORLANDO, FL 328582948

## New Mailing Address:

5217 N. PINE HILLS ROAD  
P.O. BOX 585948  
ORLANDO, FL 328585948

FEI Number: 59-1428408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTEN, IRVIN F  
5217 N PINE HILLS RD.  
ORLANDO, FL 32808 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: ST ( ) Delete  
Name: WHITTEN, BRUCE W.,  
Address: 39 SPRING HOLLOW BLVD  
City-St-Zip: APOPKA, FL

Title: P ( ) Delete  
Name: WHITTEN, IRVIN F  
Address: 5275 PINEVIEW WAY  
City-St-Zip: APOPKA, FL

Title: VP ( ) Delete  
Name: WHITTEN, FREDERICK E  
Address: 5217 N PINE HILLS RD  
City-St-Zip: ORLANDO, FL 32808

Title: VP ( ) Delete  
Name: WHITTEN, BETTY A  
Address: 5275 PINEVIEW WAY  
City-St-Zip: APOPKA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: WHITTEN, BRUCE W.,  
Address: 39 SPRING HOLLOW BLVD  
City-St-Zip: APOPKA, FL 32712

Title: P (X) Change ( ) Addition  
Name: WHITTEN, IRVIN F  
Address: 5275 PINEVIEW WAY  
City-St-Zip: APOPKA, FL 32703

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

Title: VP (X) Change ( ) Addition  
Name: WHITTEN, BETTY A  
Address: 5275 PINEVIEW WAY  
City-St-Zip: APOPKA, FL 32703

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: IRVIN F WHITTEN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date