

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411361

FILED
May 10, 2005
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 328585948

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 32712

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

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 32703

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

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

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: BETTY A WHITTEN

VP

05/10/2005

Electronic Signature of Signing Officer or Director

_____ Date