2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am **Secretary of State DOCUMENT # 473815** 05-04-2004 90193 003 ***150.00 CLEARWATER EARTH MOVING, INC. Principal Place of Business Mailing Address 5590 96TH TERR NORTH 5590 96TH TERR NORTH PINELLA PARK, FL 34666 PINELLA PARK, FL 34666 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1586464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent LAGNANA, FRANK L JR DO NOT WAITE 5590 96TH TERR NO. PINELLAS PARK, FL 34666 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Singsture, broad or printed game of registered agent and title if equipole DATE (NOTE: Registered Agent slorature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LAGANA, FRANK L JR 5990 96TH TERR NO. STREET ADDRESS CITY-ST-7IP PINELLAS PARK, FL ST TITLE NAME LAGANA, SHIRLEY 5590 96TH TERR NO. STREET ADDRESS CRY-ST-ZIF PINELLAS PARK, FL 1. PRES TITLE JARED BROWN NAME 17757 US 19H STE 325 STREET ADDRESS DO NOT WAITE CITY-ST-ZIP Clearunter FL 33764 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lagana

4 - 28-04

727 544 7449

Daytime Phone #

FILED