2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515438

Entity Name: ESTERO GRADING & LANDCLEARING INC.

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20499 SHERRILL LANE 18405 DYKES ROAD ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20499 SHERRILL LANE 18405 DYKES ROAD ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 59-1694633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTT, SANDRA
20499 SHERRILL LN.
ESTERO, FL 33928 US
OTT, SANDRA
18405 DYKES ROAD
ESTERO, FL 33928 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: SAUNDRA OTT 02/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Chan

 Name:
 OTT, JACK A
 Name:
 OTT, JACK A

 Address:
 20499 SHERRILL LN.
 Address:
 18405 DYKES ROAD

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 OTT, SAUNDRA
 Name:
 OTT, SAUNDRA

 Address:
 20499 SHERRILL LN.
 Address:
 18405 DYKES ROAD

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

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: SAUNDRA OTT STD 02/18/2005