

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529904

Entity Name: BOYCE EXCAVATING, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

U S 1 & PALM DR
P O BOX 742
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

U S 1 & PALM DR
P O BOX 742
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1729015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, MICHAEL
ROUTE 3, BOX 213
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BOYCE, MICHAEL
US 1 & PALM DR
KEY LARGO, FL 33037 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYCE, MICHAEL,
Address: LARGO ROAD, BOX 742
City-St-Zip: KEY LARGO FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BOYCE

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date