

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817948

FILED
Apr 15, 2005
Secretary of State

Entity Name: H.B. LAYNE CONTRACTOR INC.

Current Principal Place of Business:

3921 SW 47TH AVENUE
SUITE 1003
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 292708
DAVIE, FL 333292708 US

New Mailing Address:

FEI Number: 31-0545070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, S. LEE
1001 N. FEDERAL HIGHWAY
SUITE 206
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CROUCH, S. LEE
1001 N. FEDERAL HIGHWAY
SUITE 303
HALLANDALE BEACH, FL 33009 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: LUNDGREN, RICHARD N.,
Address: 1001 N FEDERAL HWY #206
City-St-Zip: HALLANDALE, FL

Title: VSD () Delete
Name: LAYNE, DOROTHY,
Address: 1001 N FEDERAL HWY #206
City-St-Zip: HALLANDALE, FL

Title: DP () Delete
Name: LAYNE, PATRICK R
Address: 1001 N. FEDERAL HWY., #206
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: LUNDGREN, RICHARD N.,
Address: 1001 N FEDERAL HWY #303
City-St-Zip: HALLANDALE BEACH, FL

Title: VSD (X) Change () Addition
Name: LAYNE, DOROTHY,
Address: 1001 N FEDERAL HWY #303
City-St-Zip: HALLANDALE BEACH, FL

Title: DP (X) Change () Addition
Name: LAYNE, PATRICK R
Address: 1001 N. FEDERAL HWY., #303
City-St-Zip: HALLANDALE BEACH, FL

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: PATRICK R. LAYNE

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date