2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR

Feb 25, 2004 8:00 am **Secretary of State DOCUMENT # 847022** 1. Entity Name 02-25-2004 90015 019 ***150.00 DE WITT EXCAVATING, INC. Principal Place of Business Mailing Address 14463 W. COLONIAL WINTER GARDEN FL 34787 14463 W. COLONIAL WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 38-1818208 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEVERNS, ANN L 2388 BARONS MEACK CT Street Appress (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete DEWITT, THOMAS A. NAME NAME STREET ADDRESS 228 F. LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DEWITT, THEODORE D NAME 10701 LAKE LOUISA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP AS ☐ Delete TITLE Change ☐ Addition NAME DEWITT, TIMOTHY A. STREET ADDRESS 15405 THOROUGHBRED LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MONTVERDE FL 34756 TITLE ☐ Delete ☐ Change Addition TITLE DEWITT, DALE A. NAME NAME STREET ADDRESS 10215 LAKE LOUISA RD STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SEVERNS, ANN NAME NAME 2388 BARON MEADE CT STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trusted 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 appliess, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED