2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004358

Entity Name: PVE PILING RIGS, INC.

FILED Feb 11, 2005 Secretary of State

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

601 BRYAN STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

601 BRYAN STREET JACKSONVILLE, FL 32202

FEI Number: 30-0016719 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:

SCHLEBAUM, TIM WUERDEMAN, TOM **601 BRYAN STREET** 601 BRYAN STREET

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US 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: TOM WUERDEMAN 02/11/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST () Delete Title: (X) Change () Addition SCHLEBAUM, TIM WUERDEMAN, THOMAS A Name: Name: 601 BRYAN STREET 601 BRYAN STREET Address: Address:

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

() Delete Title: Title: (X) Change () Addition WUERDERMAN, THOMAS A Name: Name: VAN ES. JAN 601 BRYAN STREET 601 BRYAN STREET Address: Address: JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip:

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

VAN ES, JAN Name: Name: 601 BRYAN STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 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.

VΡ SIGNATURE: THOMAS WUERDEMAN 02/11/2005