2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # F03000005677 1. Entity Name BOYD EXCAVATING, INC. Principal Place of Business Mailing Address 516 ST. CLAIR ST., SE 516 ST. CLAIR ST., SE RUSSELLVILLE, AL 35653 RUSSELLVILLE, AL 35653 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2469858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOYD, ROBERT STREET ADDRESS 516 ST. CLAIR ST., SE CITY-ST-ZIP RUSSELLVILLE, AL 35653 TITLE U00000070322 BOYD, SHEILA NAME 03/01/04-80038-014 150.00 STREET ADDRESS 516 ST. CLAIR ST., SE RUSSELLVILLE, AL 35653 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 reactiver by trustee 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 address, with all other like empowered.

SIGNATURE

