2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # F86817 **Secretary of State** 1. Entity Name ROYCE BACKHOE SERVICE, INC. Principal Place of Business Mailing Address % DALE E. ROYCE 2010 MILLS RD. % DALE E. ROYCE 2010 MILLS RD. JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2197491 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required UAL 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYCE, DALE E Street Address (P.O. Box Number is Not Acceptable) 2010 MILLS RD JACKSONVILLE FL 32216 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Recristered 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Defete U00000035385 Change ☐ Addition ROYCE, BARBARA E NAME NAME 02/06/04-80017-002 150.00 2010 MILLS RD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP JACKSONVILLE FL CITY - ST - ZIP DP TITLE Delete TITLE ☐ Change Addition NAME ROYCE, DALE E NAME STREET ADDRESS 2010 MILLS RD STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY - ST- ZIP TITLE ☐ Delete HIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receiver or 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.

FILED