2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66866

Entity Name: C & L DREDGING CO.

FILED Apr 15, 2005 Secretary of State

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

3921 SW 47TH AVE 1003

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

1001 N FED HWY #206, HALLANDALE,FL 33009 PO BOX 292708 P.O. BOX 292708 DAVIE, FL 333292708

DAVIE, FL 333292708

FEI Number: 59-2363911 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:

MINER, JEFFREY R.
1001 N FED HWY #206

MINER, JEFFREY R.
1001 N FED HWY #303

HALLANDALE, FL 33009 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CROUCH, S. LEE,
 Name:
 CROUCH, S. LEE,

 Address:
 1001 N FEDERAL HWY 206
 Address:
 1001 N FEDERAL HWY 303

City-St-Zip: HALLANDALE, FL City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Delete Title: SD (X) Change () Addition Name: LAYNE, DOROTHY Name: LAYNE, DOROTHY

 Address:
 555 PALM DRIVE
 Address:
 1001 N FEDERAL HIGHWAY #303

 City-St-Zip:
 HALLANDALE, FL
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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

 Name:
 LUNDGREN, RICHARD N.,
 Name:
 LUNDGREN, RICHARD N.

 Address:
 6205 S.W. 108TH ST.
 Address:
 1001 N FEDERAL HIGHWAY #303

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: VP () Delete Title: VP (X) Change () Addition Name: LAYNE, PATRICK R Name: LAYNE, PATRICK R

 Name:
 LAYNE, PATRICK R
 Name:
 LAYNE, PATRICK R

 Address:
 6510 SW 130 AVENUE
 Address:
 1001 N FEDERAL HIGHWAY #303

 City-St-Zip:
 FORT LAUDERDALE, FL 33330
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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 VP 04/15/2005