

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96269

FILED
Apr 13, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA EXCAVATING AND FILL DIRT, INC.

Current Principal Place of Business:

2812 AIRPORT ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

2812 AIRPORT ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 59-2403398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADNAN RAHMAN, MOHAMMED D
2812 AIRPORT ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

ADNAN RAHMAN, MOHAMMED D
8840 9TH STREET NORTH
ST. PETERSBURG, FL 33702 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: _____

Electronic Signature of Registered Agent

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: ADNAN RAHMAN, MOHAMMED D
Address: 2812 AIRPORT RD
City-St-Zip: PLANT CITY, FL 33567

Title: EVSD (X) Delete
Name: HIKMAN RAHMAN, MOHAMMED A
Address: 2812 AIRPORT RD
City-St-Zip: PLANT CITY, FL 33567

Title: V (X) Delete
Name: BARRON, CHARLES D
Address: 2812 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: V (X) Delete
Name: KOTAICHE, NICK
Address: 2812 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33567 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ADNAN RAHMAN, MOHAMMED D
Address: 8840 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MOHAMMAD ADNAN RAHMAN

Electronic Signature of Signing Officer or Director

PCEO

04/13/2004

Date