

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H06591

Entity Name: MASTER EXCAVATORS, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

9950 SW 168TH TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9950 S.W. 168TH TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2433977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEELY, BERNARD
9950 SW 168TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEELY, BERNARD J
Address: 9265 SW 142 STREET
City-St-Zip: MIAMI, FL 33176

Title: S/T () Delete
Name: FEELY, LINDA L
Address: 9265 S.W. 142 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD FEELY

PRES

06/09/2005

Electronic Signature of Signing Officer or Director

Date