2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34180

FILED Mar 29, 2005 Secretary of State

Entity Name: VILLAGE LAND CLEARING AND FILL INC. **Current Principal Place of Business: New Principal Place of Business:** 17350 JEAN ST. 17350 JEAN ST. PO BOX 961 FT. MYERS, FL 33912 US FT. MYERS, FL 33912 US **New Mailing Address: Current Mailing Address:** 17350 JEAN ST FT MYERS, FL 33912 US FEI Number: 59-2469765 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: RICE, VERNA LEA 17350 JEAN ST FORT MYERS, FL 33912 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RUSSELL, GARY E., RUSSELL, GARY E., Name: Name: 15941 SHAMROCK DR. 13051 PINTO LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 () Delete Title: Title: () Change () Addition RUSSELL, GREGORY G., Name: Name: 12523 HONEYSUCKLE Address: Address: FORT MYERS, FL 33912 City-St-Zip: 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: GARY E. RUSSELL D 03/29/2005