

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21511

FILED
Aug 27, 2004
Secretary of State

Entity Name: RON'S TRUCKING & EXCAVATING, INC.

Current Principal Place of Business:

% RONALD CICCARI
4038 N.W. 73RD WAY
CORAL SPGS, FL 33065

Current Mailing Address:

% RONALD CICCARI
4038 N.W. 73RD WAY
CORAL SPGS, FL 33065

New Principal Place of Business:

% RONALD CICCARI
6479 BAY ISLAND COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

% RONALD CICCARI
4613 N UNIVERSITY #203
CORAL SPGS, FL 33067

FEI Number: 59-2709156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARI, SHIRLEY
4038 N.W. 73RD WAY
CORAL SPGS, FL 33065 US

Name and Address of New Registered Agent:

CICCARI, SHIRLEY
6479 BAY ISLAND COURT
WEST PALM BEACH, FL 33411 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: SHIRLEY CICCARI

08/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CICCARI, RONALD,
Address: 4038 N.W. 73RD WAY
City-St-Zip: CORAL SPRINGS, FL

Title: VSTD () Delete
Name: CICCARI, SHIRLEY A.,
Address: 4038 N.W. 73RD WAY
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CICCARI, RONALD R
Address: 6479 BAY ISLAND COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSTD (X) Change () Addition
Name: CICCARI, SHIRLEY A
Address: 6479 BAY ISLAND COURT
City-St-Zip: WEST PALM BEACH, FL 33411

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: SHIRLEY CICCARI

VP

08/27/2004

Electronic Signature of Signing Officer or Director

Date