

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43356

FILED
Apr 18, 2005
Secretary of State

Entity Name: SOIL STABILIZATION SPECIALISTS, INC.

Current Principal Place of Business:

8688 GRIFFIS RD
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

8688 GRIFFIS RD
JACKSONVILLE, FL 32234 US

Current Mailing Address:

8688 GRIFFIS RD
JACKSONVILLE, FL 32224 US

New Mailing Address:

8688 GRIFFIS RD
JACKSONVILLE, FL 32234 US

FEI Number: 59-2744017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYSAN, CLAUDE M.
8688 GRIFFIS RD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PAYSAN, CLAUDE M.
8688 GRIFFIS RD
JACKSONVILLE, FL 32234 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: PAYSAN, CLAUDE M.
Address: 8688 GRIFFIS RD
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAYSAN, CLAUDE M.
Address: 8688 GRIFFIS RD
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: V.P. () Change (X) Addition
Name: MCCOY, BLANCHE N
Address: 18791 ARKANSAS AVENUE
City-St-Zip: JACKSONVILLE, FL 32234 US

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: BLANCHE N. MCCOY

V.P.

04/18/2005

Electronic Signature of Signing Officer or Director

Date