

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62092

FILED
May 23, 2005
Secretary of State

Entity Name: SOIL REMEDIATION, INC.

Current Principal Place of Business:

RT 1 BOX 1830
RAY CITY, GA 31645 US

New Principal Place of Business:

Current Mailing Address:

RT 1 BOX 1830
RAY CITY, GA 31645 US

New Mailing Address:

FEI Number: 59-3101737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, HAROLD
25 CEDAR ST
STE 312
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, HAROLD
Address: 25 CEDAR ST, STE 312
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAL HUDSON

PRES

05/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date