

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026109

Entity Name: A & B EXCAVATING. INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

6846 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

2919-E N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0989876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD ADAMS
2919-E N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: ADAMS, GERALD
Address: 6846 ROYAL PALM BEACH BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: STD () Delete
Name: ADAMS, SARAH
Address: 6846 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: GERALD I ADAMS

P

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date