

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032700

Entity Name: BACKHOE & GRADING INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

14237 SW 111 LANE
MIAMI, FL 33186

New Principal Place of Business:

15019 SW 127 CIRCLE PLACE N
MIAMI, FL 33186

Current Mailing Address:

14237 SW 111 LANE
MIAMI, FL 33186

New Mailing Address:

15019 SW 127 CIRCLE PLACE N
MIAMI, FL 33186

FEI Number: 65-0995451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CARLOS O
14237 SW 111 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CABRERA, CARLOS O
15019 SW 127 CIRCLE PLACE N
MIAMI, FL 33186 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: CABRERA, CARLOS O

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, CARLOS O
Address: 14237 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: CABRERA, MIRIAM
Address: 14237 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, CARLOS O
Address: 15019 SW 127 CIRCLE PLACE N
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: CABRERA, MIRIAM
Address: 15019 SW 127 CIRCLE PLACE N
City-St-Zip: MIAMI, FL 33186

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: CABRERA, CARLOS O

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date