2005 FOR PROFIT CORPORATION. ANNUAL REPORT

May 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000110229 TONY'S BACKHOE SERVICE, INC. Principal Place of Business Mailing Address 14863 SOUTHWEST 148 STREET CIRCLE 14863 SOUTHWEST 148 STREET CIRCLE MIAMI, FL 33196 MIAMI, FL 33196 No Chg-P CR2E034 (10/03) 05072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, TONY 14863 SOUTHWEST 148 STREET CIRCLE MIAMI, FL 33196 __ IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE e, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D PEREZ, TONY NAME U00000366181 14863 SOUTHWEST 148 STREET CIRCLE STREET ADDRESS 05/11/05-80034-012 150,00 CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

Daytime Phone #