

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007370

FILED
Jan 26, 2005
Secretary of State

Entity Name: SANDY'S GRADING & HAULING INC.

Current Principal Place of Business:

880 GENESEE AVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

880 GENESEE AVE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 65-1075934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORUP, WILLIAM B III
495 EASY STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

THORUP, WILLIAM B III
880 GENESEE AVENUE
SEBASTIAN, FL 32958 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: WILLIAM THORUP

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THORUP, WILLIAM B III
Address: 880 GENESEE AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Delete
Name: KVEBS, MICHAEL J
Address: 473 HAZEL ST
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Delete
Name: DOSEY, KENNY
Address: 140 KILCARE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. THORUP

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date