

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033691

FILED
Nov 28, 2005
Secretary of State

Entity Name: NORTH FLORIDA FILL AND MATERIAL, INC.

Current Principal Place of Business:

280 LEE RD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

280 LEE RD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3712805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMAN, SANFORD L
280 LEE RD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

JARB, MIKE
280 LEE RD
JACKSONVILLE, FL 32225 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: MIKE JARB

11/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STEINMAN, SANFORD
Address: 280 LEE RD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARB, MIKE
Address: 280 LEE RD
City-St-Zip: JACKSONVILLE, FL 32225

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: MIKE JARB

P

11/28/2005

Electronic Signature of Signing Officer or Director

Date