

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055538

Entity Name: ASHTON EXCAVATING, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

15440 HAYES RD.
SPRINGHILL, FL 34610

New Principal Place of Business:

15440 HAYS RD.
SPRING HILL, FL 34610

Current Mailing Address:

15440 HAYES RD.
SPRINGHILL, FL 34610

New Mailing Address:

15440 HAYS RD.
SPRING HILL, FL 34610

FEI Number: 59-3715073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, CHARLES
8331 ECHO LANE
SPRING HILL, FL 34608 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: ASHTON, CHARLES
Address: 8331 ECHO LANE
City-St-Zip: SPRING HILL, FL 34608

Title: VD () Delete
Name: ASHTON, DALE
Address: 15440 HAYES RD.
City-St-Zip: SPRINGHILL, FL 34610

Title: D () Delete
Name: ASHTON, ERIN S
Address: 13337 WYNN RANCH RD.
City-St-Zip: HUDSON, FL 34667

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: CHARLES ASHTON

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date