


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 28, 2005 8:00 am**  
**Secretary of State**

03-28-2005 90057 008 \*\*\*150.00

<b>DOCUMENT # P01000058874</b> 1. Entity Name <b>GRADE AND HAUL, INC.</b>					
Principal Place of Business <b>12041 WEEWAHOOTIE RD. ORLANDO FL 32832</b>			Mailing Address <b>12041 WEEWAHOOTIE RD. ORLANDO FL 32832</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-3725426</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				1st MOORE CR2E034 (10/04)	
6. Name and Address of Current Registered Agent  <b>BARNETT, STEPHEN D 422 W. FAIRBANKS AVE., #204 WINTER PARK FL 32790</b>			7. Name and Address of New Registered Agent Name <b>STEVEN A SMITH</b> Street Address (P.O. Box Number is Not Acceptable) <b>19150 RALSTON ST</b> City <b>ORLANDO</b> FL <b>32833-5444</b>		
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 <i>Steven A. Smith</i> <b>STEVEN A SMITH</b> 3/22/05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing <b>\$5.00 May Be</b> Trust Fund Contribution. <input type="checkbox"/> Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SMITH, STEVEN A 12041 WEEWAHOOTIE RD. ORLANDO FL 32832	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SMITH, STEVEN A 19150 RALSTON ST ORLANDO FL 32833
<input type="checkbox"/> Change <input type="checkbox"/> Addition		S. A. Smith Grade and Haul, Inc. 19150 Ralston St. Orlando FL 32833			
<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I 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 empowered 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: <i>Steven A. Smith</i> <b>PSTD Steven A. Smith</b> 3/22/05 <b>407-466 0192</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					