2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108230

FILED
Jan 28, 2005
Secretary of State

Entity Name: ENDRES LAND CLEARING & FILL, INC.

Current Principal Place of Business:

PO BOX 8069
FT MYERS, FL 339088069

New Principal Place of Business:

5231 SW 3RD AVE
CAPE CORAL, FL 33914

Current Mailing Address:

PO BOX 8069
FT MYERS, FL 339088069

New Mailing Address:

5231 SW 3RD
CAPE CORAL, FL 33914

FEI Number: 65-0398874 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENDRES, JOHN R
5231 SW 3ARD AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ENDRES, JOHN R
5231 SW 3RD AVE
CAPE CORAL, FL 33914 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: 01/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ENDRES, JOHN R
Address: PO BOX 8069
City-St-Zip: FT MYERS, FL 339088069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ENDRES, JOHN R
Address: 5231 SW 3RD
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN R ENDRES D 01/28/2005

Electronic Signature of Signing Officer or Director Date