

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004818

Entity Name: EXCAVA INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

4723 SW 46TH TERRACE
DAVIE, FL 33314

New Principal Place of Business:

841 NW 9TH AVE
DANIA BEACH, FL 33004

Current Mailing Address:

4723 SW 46TH TERRACE
DAVIE, FL 33314

New Mailing Address:

841 NW 9TH AVE
DANIA BEACH, FL 33004

FEI Number: 01-0575188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULOMBE, ETIENNE
4723 SW 46TH TER
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

COULOMBE, ETIENNE
841 NW 9TH AVE
DANIA BEACH, FL 33004 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: ETIENNE COULOMBE

07/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COULOMBE, ETIENNE
Address: 3200 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST () Delete
Name: COULOMBE, ETIENNE
Address: 3200 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COULOMBE, ETIENNE
Address: 841 NW 9TH AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: ST (X) Change () Addition
Name: COULOMBE, ETIENNE
Address: 841 NW 9TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: ETIENNE COULOMBE

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date