


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90394 041 ***150.00

DOCUMENT # P02000024829	
1. Entity Name IMPERIAL EXCAVATING, INC.	

Principal Place of Business 11935 FRONTAGE RD DADE CITY, FL 33525	Mailing Address 11935 FRONTAGE RD DADE CITY, FL 33525
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DO NOT WRITE IN THIS SPACE



04212005 No Chg-P CR2E034 (10/03)

4. FEI Number 68-0502361	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, RAY L
 17307 POWERLINE ROAD
 DADE CITY, FL 33523

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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 *Ray L. Smith* DATE 4/26/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RAY L 17307 POWERLINE ROAD DADE CITY, FL 33523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, JENNIFER 36921 RODEKALYLA CIR. DADE CITY, FL 33525
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEWSOME, CHRIS 11935 FRONTAGE RD. DADE CITY, FL 33525
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Clark, Michael 14848 Ramsey road Dade City, FL 33525
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 *Ray L. Smith* RAY L. SMITH DATE 4/26/05 DAYTIME PHONE # 352 567-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR