2005 FOR PROFIT CORPORATION . ANNUAL REPORT

Mar 12, 2005 08:00 AM **DOCUMENT # P02000028930 Secretary of State** 1. Entity Name NATIONAL DREDGING SERVICES OF NORTH FLORIDA, INC. Principal Place of Business ____ Mailing Address 225 ROCK HILL ROAD HIGHWAY 41 NORTH ROBERTS ROAD LAKE CITY, FL 32055 MONTICELLO, FL 32344 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3620004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTERSON, ANNA LOUISE DO NOT WRITE 225 ROCK HILL RD. MONTICELLO, FL 32344 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PV/TS TITLE MASTERSON, ANNA L NAME STREET ADDRESS 225 ROCK_HILL ROAD CITY-ST-7(P MONTICELLO, FL 32344 TITLE UUUU000261390 STREET ADDRESS 03/14/05-80008-023 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ANDRESS CITY - ST - ZIP IIILE NAME. STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attact ment with an address, with all other like empowered.

FILED