

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036741

FILED
Apr 29, 2005
Secretary of State

Entity Name: JEFF ROBERTS EXCAVATING, INC

Current Principal Place of Business:

2301 11TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

3320 S INDIANA AVE
ST. CLOUD, FL 34769

Current Mailing Address:

2301 11TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

3320 S INDIANA AVE
ST. CLOUD, FL 34769

FEI Number: 75-3032858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JEFF
2301 11TH STREET
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

ROBERTS, JEFF
3320 S INDIANA AVE
SAINT CLOUD, FL 34769 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JEFF
Address: 2301 11TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: V () Delete
Name: HINES, LISA J
Address: 2301 11TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: ST () Delete
Name: ROBERTS, MARGUERITE
Address: 138 CALIFORNIA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JEFF
Address: 3320 S INDIANA AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: V (X) Change () Addition
Name: HINES, LISA J
Address: 3320 S INDIANA AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: ST (X) Change () Addition
Name: ROBERTS, MARGUERITE
Address: 138 CALIFORNIA AVE
City-St-Zip: SAINT CLOUD, FL 34769

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: LISA HINES

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date