

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070084

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALL STATE EXCAVATION, INC.

Current Principal Place of Business:

3491 OLD DELAND ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1233
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 01-0708205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, RICHARD C SR.
41936 MAGGIE JONES RD.
PAISLEY, FL 32767

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODGERS, RICHARD SR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: RODGERS, RICHARD JR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODGERS, RICHARD C SR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: RODGERS, RICHARD C JR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Change (X) Addition
Name: RODGERS, RICHARD C SR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Change (X) Addition
Name: RODGERS, RICHARD C JR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Change (X) Addition
Name: RODGERS, RICHARD C SR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Change (X) Addition
Name: RODGERS, RICHARD C JR.
Address: 3491 OLD DELAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD C. RODGERS, SR.

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date