

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115075

FILED
Apr 23, 2004
Secretary of State

Entity Name: MASTER EXCAVATORS AND ENGINEERING CONTRACTORS. INC.

Current Principal Place of Business:

9950 S.W. 168TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9950 S.W. 168TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 81-0576402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRELY, BERNARD
9950 SW 168 TERRACE
SUITE 100
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FEELY, BERNARD
9950 SW 168 TERRACE
MIAMI, FL 33157 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: BERNARD FEELY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEELY, BERNARD
Address: 9950 S.W. 168TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: FEELY, LINDA
Address: 9950 S.W. 168TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD FEELY

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date