

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132701

FILED
Apr 22, 2004
Secretary of State

Entity Name: EXCAVATING TRENCH CORPORATION

Current Principal Place of Business:

7950 NW 74TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 171308
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 05-0545798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBY, LARRY R
1390 N. UNIVERSITY DRIVE
FT. LAUDERDALE, FL 33322

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: DPT () Delete
Name: DAVIS, CHARLES I JR
Address: 7950 NW 74TH ST
City-St-Zip: MEDLEY, FL 33166

Title: DEVS () Delete
Name: DAVIS, JOHN W SR
Address: 7950 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: SPITZER, ARTHUR C JR
Address: 7950 NW 74TH ST
City-St-Zip: MEDLEY, FL 33166

Title: AV () Delete
Name: BENTON, RICHARD L
Address: 7950 NW 74TH ST
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES I DAVIS JR

DPT

04/22/2004

Electronic Signature of Signing Officer or Director

Date