

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000015472

Entity Name: EVERGLADES PEAT & SOIL, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

37237 MERIDIAN AVE.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

37237 MERIDIAN AVE.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 75-3100163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, RANDALL E
36909 BLANTON RD.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

STEARNS, KATHRYN P
36909 BLANTON RD.
DADE CITY, FL 33523 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: KATHRYN STEARNS

09/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STEARNS, RANDALL E
Address: 36909 BLANTON RD.
City-St-Zip: DADE CITY, FL 33523

Title: T () Delete
Name: STEARNS, KRISTY D
Address: 36909 BLANTON RD.
City-St-Zip: DADE CITY, FL 33523

Title: VP () Delete
Name: STEARNS, KATHRYN P
Address: 36909 BLANTON RD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: STEARNS, RANDALL E
Address: 36909 BLANTON RD.
City-St-Zip: DADE CITY, FL 33523

Title: S (X) Change () Addition
Name: STEARNS, KRISTY D
Address: 36909 BLANTON RD.
City-St-Zip: DADE CITY, FL 33523

Title: P, D (X) Change () Addition
Name: STEARNS, KATHRYN P
Address: 36909 BLANTON RD
City-St-Zip: DADE CITY, FL 33523

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: KATHRYN P STEARNS

DIR

09/13/2005

Electronic Signature of Signing Officer or Director

Date