

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058340

FILED
Apr 13, 2005
Secretary of State

Entity Name: HEAVY EQUIPMENT RESOURCE & SUPPLY, INC.

Current Principal Place of Business:

253 SW KERNAN GLEN
FORT WHITE, FL 32038

New Principal Place of Business:

22221 NW 53RD AVENUE
LAWTEY, FL 32058

Current Mailing Address:

253 SW KERNAN GLEN
FORT WHITE, FL 32038

New Mailing Address:

22221 NW 53RD AVENUE
LAWTEY, FL 32058

FEI Number: 55-0833753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD E.A.
103 EDWARD ROAD
STARKE, FL 32091 US

Name and Address of New Registered Agent:

KOSMOS, PETER G
22221 NW 53RD AVENUE
LAWTEY, FL 32058 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: PETER G. KOSMOS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSMOS, KATHLEEN S
Address: 253 SW KERNAN GLEN
City-St-Zip: FORT WHITE, FL 32038

Title: D () Delete
Name: KOSMOS, PETER G
Address: 253 SW KERNAN GLEN
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSMOS, KATHLEEN S
Address: 22221 NW 53RD AVENUE
City-St-Zip: LAWTEY, FL 32058

Title: D (X) Change () Addition
Name: KOSMOS, PETER G
Address: 22221 NW 53RD AVENUE
City-St-Zip: LAWTEY, FL 32058

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: PETER G. KOSMOS

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date