2005 FOR PROFIT CORPORATION __ANNUAL REPORT

SIGNATURE:

FILED Mar 18, 2005 08:00 AM **DOCUMENT # P03000094364** Secretary of State 1. Entity Name CARL THOMAS GRADING, INC. Principal Place of Business Mailing Address 7305 LAKE NELLIE ROAD 7305 LAKE NELLIE ROAD CLERMONT, FL 34711 CLERMONT, FL 34711 No Chg-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0522989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, CARL W DO NOT WRITE 7305 LAKE NELLIE ROAD CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 Un0000268117 10. OFFICERS AND DIRECTORS TITLE NAME THOMAS, CARL W STREET ADDRESS 7305 LAKE NELLIE ROAD CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME THOMAS, TERESA MARIE STREET ADDRESS 7305 LAKE NELLIE ROAD CLERMONT, FL 34711 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.