2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 19, 2005 Secretary of State

Entity Name: GROUNDBREAKERS, LANDCLEARING & EARTHWORKS, INC.

Current Principal Place of Business: New Principal Place of Business: 32330 HOLOPAW TRAIL SORRENTO, FL 32776 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1149 SORRENTO, FL 32776 US FEI Number: 20-0250122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCABE, LANCE L 32330 HÓLOPAW TRAIL SORRENTO, FL 32776 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCCABE, LANCE L Name: Name: 32330 HOLOPAW TRAIL Address: Address: City-St-Zip: SORRENTO, FL 32776 US 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: LANCE L MCCABE PRES 04/19/2005