

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119951

FILED
Feb 05, 2005
Secretary of State

Entity Name: LEE'S EXCAVATING & LANDSCAPING, INC.

Current Principal Place of Business:

470 GIDDENS LANE
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

470 GIDDENS LANE
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 20-0378621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, C LEE
470 GIDDENS LANE
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

GIDDENS, C LEE PRES
470 GIDDENS LANE
OSTEEN, FL 32764 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: GIDDENS, C LEE

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIDDENS, C LEE
Address: 470 GIDDENS LANE
City-St-Zip: OSTEEN, FL 32764

Title: SEC () Delete
Name: GIDDENS, LINDA A
Address: 470 GIDDENS LANE
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIDDENS, C LEE PRES
Address: 470 GIDDENS LANE
City-St-Zip: OSTEEN, FL 32764

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: GIDDENS, C LEE

PRES

02/05/2005

Electronic Signature of Signing Officer or Director

Date