

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122103

Entity Name: FLORIDA EXCAVATIONS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1440 HORIZON RD.
VENICE, FL 34293

New Principal Place of Business:

1040 GORE DR
OVIEDO, FL 32765 US

Current Mailing Address:

1440 HORIZON RD.
VENICE, FL 34293

New Mailing Address:

1040 GORE DR.
OVIEDO, FL 32765 US

FEI Number: 20-0353560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUP, KENNETH G III
1440 HORIZON RD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GALLUP, KENNETH G III
Address: 1440 HORIZON RD.
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ADAMS, BYRON D
Address: 1040 GORE DR.
City-St-Zip: OVIEDO, FL 32765 US

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: BYRON D. ADAMS

VP

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date