

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128157

FILED
Apr 27, 2005
Secretary of State

Entity Name: RAM'S HAULING & DEVELOPMENT, INC

Current Principal Place of Business:

2100 PALM BAY ROAD
N. E. PALM BAY, FL 32905 US

New Principal Place of Business:

6185 BABCOCK STREET S.E.
PALM BAY, FL 32909 US

Current Mailing Address:

2100 PALM BAY ROAD
N. E. PALM BAY, FL 32905 US

New Mailing Address:

6185 BABCOCK STREET S.E.
PALM BAY, FL 32909 US

FEI Number: 23-1685743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARABJIT, MICHAEL
14359 MIRAMAR PARKWAY
#200
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: RABINDRA MAHADEO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMHARRACK, HERMAN J
Address: 961 HAAS AVENUE
City-St-Zip: PALM BAY, FL 32907 US

Title: VP () Delete
Name: RAMHARRACK, RICARDO
Address: 961 HAAS AVENUE
City-St-Zip: PALM BAY, FL 32907

Title: S (X) Delete
Name: RAMHARRACK, RACQUEL
Address: 961 HAAS AVENUE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RAMHARRACK, HERMAN J
Address: 961 HAAS AVENUE
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Change () Addition
Name: RAMHARRACK, RACQUEL
Address: 961 HAAS AVENUE
City-St-Zip: PALM BAY, FL 32907 US

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: HERMAN RAMHARRACK

D/P

04/27/2005

Electronic Signature of Signing Officer or Director

Date