2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P03000131338** 04-21-2005 90226 025 ***150.00 PEMS LANDCLEARING & EXCAVATION, INC. Principal Place of Business Mailing Address **602 CALENDULA DRIVE** P.O. BOX 7782 INDIAN LAKES ESTATES, FL 33855 INDIAN LAKE ESTATES, FL 33855 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0414928 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name ----STONE, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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 title if applicable. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITI F TITE STONE, EDWARD M NAME NAME STREET ADDRESS POST OFFICE BOX 7782 STREET ADDRESS CITY-ST-ZIP INDIAN LAKES ESTATES, FL 33855 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STONE, MARY ANN NAME NAME POST OFFICE BOX 7782 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN LAKES ESTATES, FL 33855 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition STONE, PETER M NAME NAME STREET ADDRESS 155 STONE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOLGEVILLE, NY 13329 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 entactment with an address, with all other like empowered.

FILED