2004 FOR PROFIT CORPORATION

ANNUAL REPORT							: ; F1	LED &		
DOCUMENT # P03000136318 1. Entity Name H & M EARTHWORKS, INC.								19 PM 1:01	Name of the state	
	•						SECRETA	RY OF STATE SEE, FLORIDA	of of	
Principal Place	of Business	t	Malling Address	· · · · ·		7	TALLYALIAS			
1165 WOODL St Augustin		14 US	11101 N HWY 129 BRANFORD, FL 32008 US			08/07		10009 03	8 550 Milli	
2. Principal P	lace of Busin	Pess	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			07282004	Ghg-P	GR2E034 (10/03)		
City & State			City & State			4. FEI Number 20-(411439		oplied For ot Applicable	
Zip		Country	Zip	Coun	try .	5. Certificate o	f Status Desired	S8.75 Add Fee Require		
	6. Name	and Address of Current				7. Name and /	Address of New R	legistered Agent		
						Name Charles E Hall, PhD, EA, CTP				
BURN, NA 11101 N H	WY 129	008	 			(P.O. Box Number is Not Acceptable)				
BRANFORD, FL 32008						eria Stree	t			
				St. Au		gustine		FL Zig Cood	8้4	
 a. The above named entity submits this statement for the purpose of changing its registered 						Ice or registered agent, or both, in the State of Florids. I am familiar with, and accept				
the obligat	ions of regla	tered teent.			-					
SIGNATURE.				\geqq						
	Elgnature, lypiec	or printed numer of legislared again	and title if applicable. (HOT	E: Poglatere	d Agent signature requi	red when reinsteling)		DATE		
		FEE IS \$550.00 ptember 8, 2004	9. Election Camps Trust Fund Cont			5.00 May Be			: 1	
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CHY-ST-ZP		JSTINE, FL 32084		CITY	-ST-ZIP					
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STREET ADDRESS		ODLAWN ROAD			ET ADDRESS	· SABOTE A	PERKER	REP 1		
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changed	i, or on an a		th this filing does not qualify to is true and accurate and that powered to execute this repor- , with all other like empowered		emption stated in ature shall have the fred by Chapter (Section 119.07(3)() se same legal effection, Florida Statute), Florida Statutes, i as if made under s; and that my nam	further certify that the oath; that I am an office a appears in Block 10 c	Information r or director or Block 11 If	
SIGNA	TURE:		I PRINTED HALE OF SIGNENG OFFICE	a of cine	PHAMI	ш	172901	Daythra Phone e	'1/	

HEM EARTH WORKS

FILL DIRT - SITE WORK PONDS & LAKES DUG

1165 Woodlawn Road • St. Augustine, Florida 32084 Office: (904) 819-1450 • Fax: (904) 823-9831 Milosof W

Date: 1

10/26/04

To:

Annual Report Section

Re:

Uniform Business Report

It came to my attention on 10/25/04 that my corporation, H & M Earthworks, Inc. was listed as dissolved. After speaking with the Department of State, it was explained that the Uniform Business Report was filed and received with payment, however, was not signed. My accountant, nor I, received any information to this affect.

I was told to write this letter and attach a signed copy of the report and corporation status would be corrected.

Thanking you in advance.

Sincerely

Joy Kilpatrick

Owner