2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State 05-06-2005 90093 021 ***150 00 DOCUMENT # P03000153202 BROCK CLEARING AND EXCAVATION, INC. Principal Place of Business Mailing Address 50049928 350 BASSWOOD RD 350 BASSWOOD RD PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 20-0497705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROCK, THOMAS A DO NOT WRITE 350 BASSWOOD RD PORT ST JOE, FL 32456 IN THIS SPACE 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 SIGNATURI (NOTE: Registered Agent signature required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS DΡ TITLE BROCK, THOMAS A NAME 350 BASSWOOD RD STREET ADDRESS PORT ST JOE, FL 32456 CITY-ST-ZIP TITLE FARMER LARRY NAME 126 WAREATY AVE STREET ADDRESS WHATE CITY, FL 32465 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED