2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P0400001190 04-07-2004 90038 008 ***150.00 **DIVERSIFIED TRENCHING & EXCAVATING INC.** Principal Place of Business Mailing Address 2429 COMO ST. 2429 COMO ST. 54027543 PT. CHARLOTTE, FL 33948 PT. CHARLOTTE, FL 33948 Principal Place of Business Mailing Address (ano) 02082004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IZZO, JOHN P Apx Number is Not Acceptable) Street Address (P 773 S. INDIANA AVE. ENGLEWOOD, FL 34223 City Zip Code 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: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME CALAFIORE, JOSEPH NAME STREET ADDRESS 2429 COMO ST. STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE, FL 33948 CITY-ST-ZIP TITI F ☐ Change Delete TITLE Addition NAME CALAFIORE, LUCILLE NAME STREET ADDRESS 2429 COMO ST. STREET ADDRESS PT. CHARLOTTE, FL 33948 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED