2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014936

FILED
Apr 28, 2005
Secretary of State

Entity Name: CLEARWATER EARTH MOVING II, INC.

Current Principal Place of Business:

5590 96TH TERRACE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

8235 RHODES ROAD
HUDSON, FL 34667

Current Mailing Address:

5590 96TH TERRACE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

8235 RHODES ROAD
HUDSON, FL 34667

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAGANA, SHIRLEY W
5590 96TH TERRACE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	LAGANA, FRANK L III	
Address:	5590 96TH TERRACE NORTH	
City-St-Zip:	PINELLAS PARK, FL 33782 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	LAGANA, FRANK L III	
Address:	8235 RHODES ROAD	
City-St-Zip:	HUDSON, FL 34667 US	

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: FRANK LAGANA III P 04/28/2005
Electronic Signature of Signing Officer or Director Date