

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063107

Entity Name: SUBTERRA CONTRACTING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15741 78TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15741 78TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0084325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, DONALD C
15741 78TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUSTAFSON, DONALD C
Address: 15741 78TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: GUSTAFSON, DONALD C
Address: 15741 78TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD (X) Delete
Name: ASHTON, WAYNE
Address: 364 CYCLONE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: D (X) Delete
Name: BUKER, VICTOR
Address: 364 CYCLONE DRIVE
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD C. GUSTAFSON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date