

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070731

FILED
Mar 08, 2005
Secretary of State

Entity Name: BELISLE EXCAVATION, INC.

Current Principal Place of Business:

420 PURITAN ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

19092 NW 266TH ST
OKEECHOBEE, FL 34972

Current Mailing Address:

420 PURITAN ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

19092 NW 266TH ST
OKEECHOBEE, FL 34972

FEI Number: 20-1085025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELISLE, ATELYO J
420 PURITAN ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BELISLE, ATELYO J
19092 NW 266TH ST
OKEECHOBEE, FL 34972 US

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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BELISLE, ATELYO J
Address: 420 PURITAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP,T () Delete
Name: BELISLE, KARY L
Address: 420 PURITAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BELISLE, ATELYO J
Address: 19092 NW 266TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP,T (X) Change () Addition
Name: BELISLE, KARY L
Address: 19092 NW 266TH ST
City-St-Zip: OKEECHOBEE, FL 34972

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: ATELYO J. BELISLE

P,S

03/08/2005

Electronic Signature of Signing Officer or Director

Date