

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131590

FILED
Aug 19, 2005
Secretary of State

Entity Name: ARDINES DUMP TRUCK CORP

Current Principal Place of Business:

7515 CAPTIVA BLVD.
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7515 CAPTIVA BLVD.
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-1645048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDINES, ALEXIS
7515 CAPTIVA BLVD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 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: JOSE D BASILIO

08/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDINES, ALEXIS
Address: 7515 CAPTIVA BLVD.
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: ARDINES, ANILEN
Address: 7515 CAPTIVA BLVD.
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARDINES, ANILEN
Address: 7515 CAPTIVA BLVD.
City-St-Zip: FORT MYERS, FL 33912 US

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: ANILEN ARDINES

P

08/19/2005

Electronic Signature of Signing Officer or Director

Date