2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042567

FILED Apr 05, 2004 Secretary of State

Entity Name: BBM CLEARING & GRADING CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 4500 ORANGE BLVD LAKE MONROE, FL 32747 **Current Mailing Address: New Mailing Address:** PO BOX 471095 LAKE MONROE, FL 32747 US FEI Number: 59-3190028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOOD, MICHAEL J 1885 W LAKE MARY BLVD LAKE MARY, FL 32746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARRELL, ROBERT Name: Name: 108 ORANGE DR Address: Address: City-St-Zip: SANFORD, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: GOOD, MICHAEL J Name: 1885 W LAKE MARY BLVD Address: Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip: Title: Title: () Delete VΡ (X) Change () Addition PIERCE, MARTIN H Name: PIERCE, MARTIN H Name: 106 ORANGE DR. 626 GRAND CYRPESS POINT Address: Address: City-St-Zip: SANFORD, FL City-St-Zip: SANFORD, FL 32773

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: H MARTIN PIERCE VP 04/05/2004