

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015347

FILED
Mar 17, 2005
Secretary of State

Entity Name: MIKE'S BACKHOE SERVICE, INC.

Current Principal Place of Business:

19960 SW 292 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 924173
PRINCETON, FL 33092 US

New Mailing Address:

FEI Number: 65-0570135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
19960 SW 292 ST.
HOMESTEAD, FL 33030 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: WILLIAMS, MICHAEL
Address: 19960 SW 292 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: GREGSON, JANE S
Address: 15401 SW 260 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ASST (X) Change () Addition
Name: TRUBY, ELISABETH ASST
Address: 19960 SW 292 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: ELISABETH TRUBY

ASST

03/17/2005

Electronic Signature of Signing Officer or Director

Date