2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 20, 2004 08:00 AM Secretary of State DOCUMENT # P94000062793 1. Entity Name VC EXCAVATORS USA, INC. Principal Place of Business Mailing Address 2715 BADGER RD 2715 BADGER RD LAKELAND, FL 33811 LAKELAND, FL 33811 US %F50,,,2.35/F& 08172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3267203 Not Applicable \$8.75 Additional 5. Celtificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHRITTON, CHARLES P. DO NOT WRITE 5300 SOUTH FLORIDA AVE. LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title & applicable. (NOTE. Registered Agers signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS BDENAME FLOOD, PETE M 7220 MILLBROOK OAKS DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 U00000170532 3TB F 08/20/04-80004-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP THE MARKE STREET ADDRESS DO NOT WRITE CRY-ST-ZP **IN THIS SPACE** BIRE NAME STREET ADDRESS CRY-ST-ZP TRE MAME STREET ADDRESS C3TY - S3 - Z3P TITLE NAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3))). Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 13 if

SIGNATURE:

FILED