2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM **DOCUMENT # P95000027939 Secretary of State** TANGEN EXCAVATING, INC. Principal Place of Business Mailing Address 1600 DOLPHIN DR 1600 DOLPHIN DR MARATHON, FL 33050 MARATHON, FL 33050 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D.P.A. DO NOT WRITE 5800 OVERSEAS HIGHWAY SUITE 40 IN THIS SPACE MARATHON, FL 33050 3. 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 if applicable. (NOTE. Registered Agent signature required when reinstituting) CATE U00000136009 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/28/04-80079-011 150.00 10. OFFICERS AND DIRECTORS DST TITLE TANGEN, GAY ANN NAME STREET ADDRESS 1600 DOLPHIN DR MARATHON, FL 33050 CITY-ST-ZP TITLE NAME TANGEN, ROBIN 1600 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKET

12. I hereby certify that the information supplied with this filing does not qualify to the examption stated in Section 119.07(3)(1), Florida Statutes, I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS