

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030153

Entity Name: FLORIDA FILL AND GRADING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

RT 9 BOX 2091
LAKE CITY, FL 320248937 US

New Principal Place of Business:

489 SW SEAN PL
LAKE CITY, FL 320248937 US

Current Mailing Address:

P.O. BOX 7044
LAKE CITY, FL 320557044

New Mailing Address:

FEI Number: 59-3315607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, CHARLES A JR
RT 9 BOX 2091
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

BOONE, CHARLES A JR
489 SW SEAN PL
LAKE CITY, FL 32024 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOONE, CHARLES A JR
Address: RT 9 BOX 2091
City-St-Zip: LAKE CITY, FL 32024 US

Title: PST () Delete
Name: BOONE, JEANETTE S
Address: RT 9 BOX 2091
City-St-Zip: LAKE CITY, FL 32024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOONE, CHARLES A JR
Address: 489 SW SEAN PL
City-St-Zip: LAKE CITY, FL 32024 US

Title: PST (X) Change () Addition
Name: BOONE, JEANETTE S
Address: 489 SW SEAN PL
City-St-Zip: LAKE CITY, FL 32024 US

I hereby certify that the information supplied with this filing does not qualify 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: JEANETTE S BOONE

PST

04/27/2005

Electronic Signature of Signing Officer or Director

Date