

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043757

FILED
May 02, 2005
Secretary of State

Entity Name: P & M CUSTOM GRINDING AND LANDCLEARING, INC.

Current Principal Place of Business:

600 BOUGANVILLEA DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

635 BREVARD AVE
COCOA, FL 329227807 US

New Mailing Address:

FEI Number: 59-3346152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, MICHAEL
635 BREVARD AVE
COCOA, FL 329227807 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HICKEY, MICHAEL
Address: 621 TORTOISE WAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD () Delete
Name: HICKEY, CLAUDIA
Address: 621 TORTOISE WAY
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HICKEY, MICHAEL
Address: 635 BREVARD AVE
City-St-Zip: COCOA, FL 32922

Title: TD (X) Change () Addition
Name: HICKEY, CLAUDIA
Address: 635 BREVARD AVE
City-St-Zip: COCOA, FL 32922

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: MIKE HICKEY

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date