2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 丛

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2005 08:00 AM DOCUMENT # P96000007325 **Secretary of State** 1. Entity Name FIELDS & SON EXCAVATING, INC. Principal Place of Business Mailing Address 1501 TIMOCUAN WAY 1501 TIMOCUAN WY LONGWOOD, FL 32750 LONGWOOD, FL 32750 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, FRANK DO NOT WRITE 1501 TIMOCUAN WAY LONGWOOD, FL 32750 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE FIELDS, HERMAN NAME 1501 TIMOCUAN WAY STREET ADDRESS 1100000271185 413721705-80036-021 **150.00** CITY-ST-ZIP LONGWOOD, FL 32750 TITLE FIELDS, FRANKIE NAME STREET ADDRESS 1501 TIMOCUAN WAY LONGWOOD, FL 32750 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

Date

Daytime Phone #

FILED