

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057280

Entity Name: B.K.M. GRADING, INC.

FILED
May 26, 2004
Secretary of State

Current Principal Place of Business:

ROUTE 2, BOX 1124
CLEWISTON, FL 33440

New Principal Place of Business:

4205 PIONEER 10TH ST.
CLEWISTON, FL 33440

Current Mailing Address:

ROUTE 2, BOX 1124
CLEWISTON, FL 33440

New Mailing Address:

4205 PIONEER 10TH ST.
CLEWISTON, FL 33440

FEI Number: 65-0679339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, BARRY
ROUTE 2, BOX 1124
CLEWISTON, FL 33440

Name and Address of New Registered Agent:

SHEA, BARRY
4205 PIONEER 10TH ST.
CLEWISTON, FL 33440

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:

05/26/2004

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: D () Delete
Name: SHEA, MELISSA A
Address: ROUTE 2, BOX 1124
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: SHEA, BARRY
Address: ROUTE 2, BOX 1124
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEA, MELISSA A
Address: 4205 PIONEER 10TH ST.
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Change () Addition
Name: SHEA, BARRY
Address: 4205 PIONEER 10TH ST.
City-St-Zip: CLEWISTON, FL 33440

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: MELISSA A. SHEA

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date