2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# P96000063559

Entity Name: D & M EXCAVATING, INC

Current Principal Place of Business:

858 SW 17TH STREET
FORT MYERS, FL 33991 US

New Principal Place of Business:

858 SW 17TH STREET
CAPE CORAL, FL 33991 US

Current Mailing Address:

858 SW 17TH STREET
FORT MYERS, FL 33991 US

New Mailing Address:

858 SW 17TH STREET
CAPE CORAL, FL 33991 US

FEI Number: 65-0681755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, RICHARD D
858 SW 17TH STREET
FORT MYERS, FL 33991 US

Name and Address of New Registered Agent:

WATSON, RICHARD D
858 SW 17TH STREET
CAPE CORAL, FL 33991 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: ______________________ 04/15/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: WATSON, RICHARD D
Address: 858 SW 17TH STREET
City-St-Zip: CAPE COARL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RICHARD WATSON PT 04/15/2005
Electronic Signature of Signing Officer or Director — Date