2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103194

Entity Name: JOE MCGRADY EXCAVATING, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11021 S WETHERBEE RD ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

4259 CRANMORE COURT 5347 LAKE JESSAMINE DRIVE BELLE ISLE, FL 32812 ORLANDO, FL 32839

FEI Number: 59-3418969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVETT, W. THOMAS 200 EAST ROBINSON ST., STE. 500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCGRADY, JOSEPH P MCGRADY, JOSEPH P Name: Name: 4259 CRANMORE COURT 5347 LAKE JESSAMINE DRIVE Address: Address: City-St-Zip: BELLE ISLE, FL 32812 City-St-Zip: ORLANDO, FL 32839

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: JOSEPH P MCGRADY PRES 01/07/2005