2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 8:00 am **Secretary of State** 03-24-2005 90043 018 ***150.00 DOCUMENT # P97000029318 1. Entity Name ISLAND EXCAVATING CO. Principal Place of Business Mailing Address 3500 BURNT STORE RD. PO DRAWER 60205 CAPE CORAL, FL 33993 FORT MYERS, FL 33906 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0753575 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required -6.7 Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent ROYSTON, ROBERT D JR. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907 S. City Zip Code FL 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. DATE 9. Election Campaign Financing . . **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 30 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPT** TITLE ☐ Delete TITLE Change Change Addition OSBORN, WARREN NAME NAME STREET ADDRESS 23 BRINKER RD. STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60010 CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition DECKROW, JON NAME NAME 5614 SW 14TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ÄDDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 were to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with indicated on this report or supplemental reports. of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

FILED