

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047967

FILED
Apr 28, 2005
Secretary of State

Entity Name: S & S DIRECTIONAL BORING & CABLE CONTRACTORS, INC.

Current Principal Place of Business:

1508 DR MLK JR BLVD E
SEFFNER, FL 33584

New Principal Place of Business:

1508 EAST DR MLK JR BLVD
SEFFNER, FL 33584

Current Mailing Address:

1508 DR MLK JR BLVD E
SEFFNER, FL 33584

New Mailing Address:

1508 EAST DR MLK JR BLVD
SEFFNER, FL 33584

FEI Number: 59-3449545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSNICK, HAROLD T
11351 SHIPWATCH LANE, #1845
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: CARDEN, SCOTT
Address: 22400 SOUTHSORE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: OZARD, SCOTT
Address: 1508 DR MLK, JR. BLVD EAST
City-St-Zip: SEFFNER, FL 33584

Title: PD () Delete
Name: GRUSNICK, MARGARET B
Address: 11351 SHIPWATCH LANE, #1845
City-St-Zip: LARGO, FL 33774

Title: STD () Delete
Name: GRUSNICK, HAROLD T
Address: 11351 SHIPWATCH LANE, #1845
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CARDEN, SCOTT C
Address: 8831 TERRA COURT
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VD (X) Change () Addition
Name: OZARD, SCOTT W
Address: 1508 EAST DR MLK, JR. BLVD
City-St-Zip: SEFFNER, FL 33584

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

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: MARGARET B. GRUSNICK

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date