2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P99000012154** 1. Entity Name BOYD EARTHWORK, INC. 04-12-2004 90267 043 ***150.00 Principal Place of Business Mailing Address 11539 BLACKWATER PL. 11539 BLACKWATER PL. BRYCEVILLE, FL 32009 BRYCEVILLE, FL 32009 2. Principal Place of Business 3. Mailing Address 13708 Champion mansiers Suite, Apt. #, etc 03022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3555732 Not Applicable Zip. ---Country Country----\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYD, BAILEY C Street Address (P.O. Box Number is Not Acceptable) 11539 BLACKWATER PL. BRYCEVILLE, FL 32009 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change DVS TITLE ☐ Delete TITLE ☐ Addition BOYD, DORIS E NAME NAME STREET ADDRESS 11539 BLACKWATER PLACE. STREET ADDRESS CITY-ST-ZIP BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE DPT ☐ Delete Change ☐ Addition TITLE NAME BOYD, BAILEY C NAME 13708 Champion 11539 BLACKWATER PLACE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE Delete - Change - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if an address, with all other like empowered. MOF SIGNING OFFICER OR DIRECTOR DOY U. P. 3-10-04 (984)879-675-1

FILED