

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012154

Entity Name: BOYD EARTHWORK, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

13708 CHAMPION DR
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

13708 CHAMPION DR
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 59-3555732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, BAILEY C
13708 CHAMPION DRIVE
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

BOYD, DORIS
13708 CHAMPION DRIVE
BRYCEVILLE, FL 32009 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: DORIS BOYD

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BOYD, DORIS E
Address: 13708 CHAMPION DR
City-St-Zip: BRYCEVILLE, FL 32009

Title: DPT () Delete
Name: BOYD, BAILEY C
Address: 13708 CHAMPION DR.
City-St-Zip: BRYCEVILLE, FL 32009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BOYD, DORIS E
Address: 13708 CHAMPION DR
City-St-Zip: BRYCEVILLE, FL 32009

Title: VD (X) Change () Addition
Name: BOYD, DAVID
Address: 13708 CHAMPION DR.
City-St-Zip: BRYCEVILLE, FL 32009

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: DORIS BOYD

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date