

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030438

Entity Name: O C ROAD BORING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12727 HEATH LN #4
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

12727 HEATH LN #4
VERNON, FL 32462

New Mailing Address:

FEI Number: 59-3567997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DR.
LYNN HAVEN, FL 32444 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: PD () Delete
Name: HICKS, ANDREW J
Address: 14133 HELMAS STREET
City-St-Zip: VERNON, FL 32462

Title: VPSD () Delete
Name: HEATH, JERRY
Address: 12725 HEATH LANE
City-St-Zip: VERNON, FL 32462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEATH, TERRELL R
Address: 12727 HEATH LN BOX 4
City-St-Zip: VERNON, FL 32462

Title: SEC (X) Change () Addition
Name: HEATH, JERRY
Address: 12725 HEATH LANE
City-St-Zip: VERNON, FL 32462

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: TERRELL R. HEATH

PD

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date