

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05623

FILED
Mar 30, 2005
Secretary of State

Entity Name: SOMERSET GRADING, INC.

Current Principal Place of Business:

P. O. BOX 680286
ORLANDO, FL 32868

New Principal Place of Business:

PO BOX 700575
SAINT CLOUD, FL 34770

Current Mailing Address:

P. O. BOX 680286
ORLANDO, FL 32868

New Mailing Address:

PO BOX 700575
SAINT CLOUD, FL 34770

FEI Number: 59-3034219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, TERRY A. ESQUIRE
2110 EAST ROBINSON STREET
ORLANDO, FL 32803 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: D () Delete
Name: CLARK, TERRY L.,
Address: POST OFFICE BOX 680286 N/A
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, TERRY L.,
Address: PO BOX 700575 N/A
City-St-Zip: SAINT CLOUD, FL 34770

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: TERRY L CLARK

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date