2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # S35124 1. Entity Name LAUDERDALE SAND & FILL, INC. Mailing Address Principal Place of Business 900 NW 8TH AVE. 900 NW 8TH AVE. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 CR2E034 (10/03) 02252004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0247861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, IDA M DO NOT WRITE 900 NW 8TH AVE FORT LAUDERDALE, FL 33311 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GREENE, JAMES N. NAME STREET ADDRESS 900 NW 8TH AVE FT LAUDERDALE, FL CITY-ST-ZIP DVT TITLE ELMORE, ROBERT NAME STREET ADDRESS 900 NW 8TH AVE U00000068895 FT LAUDERDALE, FL CITY-ST-ZIP 702/27704-80080-006 150.00 TITLE SHIELDS, HELEN 900 NW 8TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL IN THIS SPACE TITLE FOSTER, IDA M NAME STREET ADDRESS 900 NW 8TH AVE FT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: