2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # S49235 Secretary of State** 1. Entity Name HOPSON EXCAVATING & LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 1415 FORT MEADE ROAD 1415 FT MEAD RD FROSTPROOF, FL 33843-753 US FROSTPROOF, FL 33843 US CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOPSON, ALLEN J III DO NOT WRITE 1415 FORT MEADE ROAD FTOSTPROOF, FL 33843 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. DATE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE HOPSON, ALLEN J III U00000195008 01/26/05-80012-001 158.75 STREET ADDRESS 1415 FORT MEADE ROAD CITY-ST-ZIP FROSTPROOF, FL 33843 D TILE HOPSON, ALLEN J IV NAME STREET ADDRESS 1415 FORT MEADE ROAD CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNATURE:

FILED