2004 FOR PROFIT CORPORATION . ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State DOCUMENT # S58695 1. Entity Name B & H EARTH MOVING CONTRACTORS, INC. Mailing Address Principal Place of Business 250 W PINE AVE 250 W PINE AVE STE. D STE.D CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 115 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079413 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CLIFTON DO NOT WRITE 3670 CO HWY 1084 **DEFUNIAK SPRINGS, FL 32433** 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 of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HALL, CLIFTON NAME STREET ACCRESS 3670 COUNTY HWY 1084 U00008148767 (%703704-80159-005-150.00 CITY-ST-ZIP DEFUNIAK SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP nn e NAME STREET ADDRESS DO NOT WRITE COY-51-29 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 3411 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)(f), 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 attachm all other like empowered. SIGNATURE:

LAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #