

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006811

FILED
Feb 03, 2005
Secretary of State

Entity Name: B+B DREDGING COMPANY

Current Principal Place of Business:

451 DINWIDDIE STREET
PORTSMOUTH, VA 23704 US

New Principal Place of Business:

Current Mailing Address:

C/O GORDON & EINSTEIN
224 EAST ONTARIO ST.
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-4116780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: BARLOW, WITT
Address: 9 FURNANCE DOCK ROAD
City-St-Zip: CROTON-ON-HUDSON, NY 10520

Title: VP () Delete
Name: EKREN, STANLEY W
Address: 220 W. WASHINGTON, SUITE B1
City-St-Zip: FERGUS FALLS, MN 56537

Title: AS () Delete
Name: GORDON, RAYMOND P
Address: 224 EAST ONTARIO STREET
City-St-Zip: CHICAGO, IL 60611

Title: VP () Delete
Name: BLOMBERG, HAN
Address: 11086 W. COVE HARBOR DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARLOW, WITT
Address: 9 FURNANCE DOCK ROAD
City-St-Zip: CROTON-ON-HUDSON, NY 10520 US

Title: VP (X) Change () Addition
Name: EKREN, STANLEY W
Address: 1816 MINNEHUTA DRIVE
City-St-Zip: FERGUS FALLS, MN 56537 US

Title: AS (X) Change () Addition
Name: GORDON, RAYMOND P
Address: 224 EAST ONTARIO STREET
City-St-Zip: CHICAGO, IL 60611 US

Title: VP (X) Change () Addition
Name: BLOMBERG, HAN
Address: 4819 WEST RAGER STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: RAYMOND P. GORDON

AS

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date