2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2005 08:00 AM **DOCUMENT # 848285** Secretary of State 1. Entity Name BAKER CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 900 NORTH GARVER RD. 900 NORTH GARVER RD. MONROE, OH 45050 MONROE, OH 45050 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-0817881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVE. TALLAHASSEE, FL 32301 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. 1 am familiar with, and accept the obligations of registered agent. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GROTH, JOHN F. NAME U00000196101 STREET ADDRESS 5618 MONICA DRIVE 01/26/05-80055-017 150.00 FAIRFILED, OH CITY-ST-ZIP S NAME SCHWARTZ, LOUIS J 7993 BLAIRHOUSE STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH

DO NOT WRITE IN THIS SPACE

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:

PD

BAKER, DANIEL L

BAKER, CYNTHIA S

5855 OAKRIDGE ROAD

HAMILTON, OH 45011

SCHNEIDER, MICHAEL J

5805 COUNTRY VIEW DR

HAMILTON, OH

HAMILTON, OH

5855 OAKRIDGE ROAD

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP