2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM DOCUMENT # P00000049899 Secretary of State 1. Entity Name B.C. CONCRETE, INC. Principal Place of Business Mailing Address 3532 BAKER RD. 3532 BAKER RD. MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARMOLEJO, MELISSA DO NOT WRITE 3532 BAKER RD. MIDDLEBURG, FL 32068 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) <u> TOOOOO 1948 ...</u> 01/26/05-80008-009 158.75 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 OFFICERS AND DIRECTORS 10. PTS TITLE NAME MARMALEJO, MELISSA STREET ADDRESS 3532 BAKER RD. CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME MARMOLEJO, EDGAR STREET ADDRESS 3532 BAKER RD. CITY-ST-ZIP MIDDLEBURG, FL 32068 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TIT1 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: In Olys Mountage merissa marmote 1-18-05

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: