2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000071441 1. Entity Name DAN BRENDEL CONCRETE, INC. Principal Place of Business Mailing Address 12121 74TH STREET N. 12121 74TH STREET N. LARGO, FL 33773 US LARGO, FL 33773 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3658383 Not Applicable \$8.75 Additional 5. Cerbficate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 401 S LINCOLN AVE CLEARWATER, FL 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. It am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or original game of registered opens and talls if engine (NOTE: Registered Agent aignature required when reinstating) DATE 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 11000000309944 OFFICERS AND DIRECTORS 10. 04/16/05-80057-022 150.00 TITLE NAME BRENDEL, DANIEL STREET ADDRESS 12121-74TH STREET N. CITY-ST-ZIP LARGO, FL 33773 TITLE STREET ANDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby certify that the Information supplied with this filling 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 ampowered SIGNATURE:

FILED

Daytime Phone #