

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086110

FILED
Mar 29, 2005
Secretary of State

Entity Name: AMERICAN CONCRETE & GENERAL ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

630 N. 68 WAY
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

630 N. 68 WAY
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 02-0534353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, MICHAEL B
5745 S UNIVERSITY DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VANDE POL, LORETTA
9050 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33024 US

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: LORETTA VANDE POL

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHURETTE, LAURA M
Address: 630 N. 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SHURETTE, JOSEPH A
Address: 630 N. 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: JOSEPH A. SHURETTE

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date