

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037183

FILED
May 17, 2005
Secretary of State

Entity Name: MARTIN CHARLES CONCRETE, INCORPORATED

Current Principal Place of Business:

448 E. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

448 E. PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 11-3682800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, MARTIN
448 E. PLANT STREET
WINTER GARDEN, FL 34787 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: PST () Delete
Name: CHARLES, MARTIN
Address: 448 EAST PLANT STREET
City-St-Zip: WINTER GARDENS, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM/S () Change (X) Addition
Name: CHARLES, DEANA
Address: 448 EAST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: MARTIN CHARLES

PST

05/17/2005

Electronic Signature of Signing Officer or Director

_____ Date